

Commissioners' Journal
August 5, 2010

The Geauga County Board of Commissioners met in session on July 29, 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 10:03 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 August 3, 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 Specialist Heidi Delaney explained the financials as including appropriation transfer for the Sheriff's Office for the upgrade and replacement of servers and a credit card payment for the Common Pleas Court. Commissioner Jemison inquired if the \$20,000 for the server upgrade was anticipated. Commissioners' Clerk Claudine Kozenko reported that the Sheriff's Office came before the Board on this item and that it was part of grant. County Auditor Frank Gliha replied that it was in the budget. Ms. Delaney commented that the Sheriff's Office was moving funds from supplies.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute Resolution 10-156 itemizing the financials for the meeting of August 5, 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 AUDITOR – SAFETY CENTER NOTE RATES

County Auditor Frank Gliha was present to discuss the Safety Center Notes. Mr. Gliha reported that they went out for bid for the sale of these notes. Last year when they went out for bid for the \$3 million note they received one bid, with the gross interest cost of \$45,000 less a premium of \$1,704 which left the net interest cost of \$43,296 that the county has to pay, for a net interest rate of 1.4432%. Because of the recent good ratings from Moody's they received eight bids on this year's Safety Center Notes. The lowest bid on this year's \$2.5 million Safety Center Note had the gross interest cost of \$37,500 less the premium of \$19,025 so the net cost this year is \$18,475 for a net interest rate of .7390%. Mr. Gliha stated that the MIG rating helped a lot as did the AA1 bond rating to borrow these funds. Mr. Gliha added that one of the bidders called the office and said that Geauga County should be very proud of what they have done in the last couple of years because the bids they have received are exceptional. Commissioner Samide added that if the county would have gone with bonds rather than notes we would have been paying phenomenal interest rates all these years. Mr. Gliha commented that this is very good news.

TRANSIT DEPARTMENT – RECLASSIFY ELIZABETH WATSON – FULL TIME DISPATCHER #2212

Director Kristina Reider explained that an employee is retiring and this is moving a part-time person into a full-time position.

Motion: by Commissioner Young, seconded by Commissioner Jemison to reclassify Elizabeth S. Watson from Part-time Dispatcher (#2212-1) to the position of Full-time Dispatcher (#2212) to be effective September 13, 2010, with no change in pay.

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – ARCHITECT'S
CERTIFICATION OF COMPLIANCE – AGRICULTURAL SOCIETY SIDEWALK
IMPROVEMENTS

Program Coordinator Rhea Benton explained that this is a form required by the State showing the certification of Mr. Phillips.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and authorize the President of the Board to execute Architect's Certification of Compliance with Minimum Standards for Accessibility by the Physically Handicapped form for Robert L. Phillips for the Geauga County Agricultural Society Sidewalk Improvements Project (#B-F-09-026-1).

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

MAINTENANCE DEPARTMENT – RESCIND MOTION TO HIRE MATTHEW SENYES

Director Glen Vernick explained that after the appointment was approved Mr. Senyes called and said he was no longer interested in the position.

Motion: by Commissioner Young, seconded by Commissioner Jemison to rescind the motion to hire Matthew Senyes, Full-time Maintenance Worker (#1904) effective August 9, 2010.

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

COMMISSIONERS' OFFICE – RESOLUTION ESTABLISHING LOCATION OF SEPTEMBER 3, 2010 REGULAR MEETING

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute Resolution #10-157 Establishing the Location of the September 3, 2010 Regular meeting of the Board of Commissioners to be held at the Great Geauga County Fairgrounds Junior Fair Stage at 10:00 a.m.

Board of County Commissioners, Geauga County, Ohio

Date: Date: August 5, 2010
Resolution: 10-157

**RESOLUTION ESTABLISHING THE LOCATION
OF THE SEPTEMBER 3, 2010 REGULAR MEETING OF
THE BOARD OF COUNTY COMMISSIONERS AT THE GREAT GEAUGA COUNTY FAIR**

WHEREAS, The Geauga County Board of Commissioners would like to recognize the Great Geauga County Fair, as Ohio's oldest County Fair, and

WHEREAS, It is the intent of the Board to increase public access to meetings of the Board,

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby establishes the location of the Thursday, September 2, 2010 meeting of the Geauga County Board of Commissioners to be held at the Great Geauga County Fair, at the site of the Junior Fair Four-H stage and will begin at 10:00 a.m.

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

DEPARTMENT OF WATER RESOURCES – SERVICE CONTRACT – ROMANO IANIRO CONTRACTING INCORPORATED

Motion: *by Commissioner Young, seconded by Commissioner Jemison to approve and execute a service Contract Agreement with Romano Ianiro Contracting Incorporated to perform excavating services as needed at various locations within the county for the 2010 Year, in an amount not to exceed \$10,000.00.*

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

DEPARTMENT OF WATER RESOURCES – EXECUTIVE SESSION

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

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

The Board reconvened at 11:05 am. The following action was taken as a result of this executive session:

Motion: *by Commissioner Young, seconded by Commissioner Jemison to accept the retirement resignation of Roy Neiman from the position of Wastewater Plant Operator III (#2312) to be effective October 29, 2010.*

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

Motion: *by Commissioner Young, seconded by Commissioner Jemison to increase the current posting for the position of Full-time Maintenance Worker (#2330) from one position to two positions. This posting will remain open until the positions are filled.*

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

Motion: *by Commissioner Young, seconded by Commissioner Jemison reclassify Jordan McGhee from Full-time Summer Help (#0101) to the current open and advertised position of Full-time Maintenance Worker (#2330) to be effective August 9, 2010 at the rate of \$14.67 per hour with a 120 day probationary period, during which time Mr. McGhee must obtain a CDL license as the requirement of the position.*

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

OTHER

The Board reviewed calendars and events. The Planning Commission meetings are being held at 7:00 p.m. from now on. There was a brief discussion on the Perry Drill Dry Run and the dates of the two events. On August 7 the Historical Society is having their Maple event. The Taborville parade is this weekend. Ms. Kozenko informed the Board of the JFS Help Me Learn Day event and asked if the Board will be in attendance at the event. Ms. Kozenko briefly explained the event. Ms. Kozenko briefly discussed the upcoming holidays and closing of the offices. Motions will come before the Board next week.

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ACKNOWLEDGEMENTS

- a) *A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending July 28, 2010 as required by O.R.C. 955.12.*

MEETINGS

- Thu., 8/5 ADP Board meeting at 2:00 p.m. at the Auditor's Conference Room*
- Tues., 8/10 The Commissioners will hold regular session.*
- Tues., 8/10 The public hearing continuance on the issue of the removal of the rock obstructions (specifically large rocks) in the Sperry Road right-of-way pertaining to the Todd Tornstrom property located at 13140 Sperry Road, Chesterland, at 10:30 a.m. in Commissioners Chambers.*
- Tue., 8/10 Planning Commission meeting at 7:00 p.m. at Building #1C, 470 Center Street*
- Thu., 8/12 The Commissioners will hold regular session.*
- Fri., 8/13 NOACA Governing Board meeting at 10:00 a.m. at NOACA Offices*
- Mon., 8/16 Family First*
- Tues., 8/17 The Commissioners will hold regular session.*
- Thu., 8/19 The Commissioners will hold regular session.*
- Tue., 8/24 The Commissioners will hold regular session.*
- Wed., 8/25 Perry Drill Dry Run Exercise*
- Thu., 8/26 The Commissioners will hold regular session.*
- Tue., 8/31 The Commissioners will hold regular session.*
- Tue., 8/31 A public hearing for the CY 2011 ODOT Operating Grant Proposal and the CY 2011 ODOT Capital Grant Proposal to be held on August 31, 2010 at 10:30 a.m.*

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER SAMIDE ADJOURNED THE MEETING AT 11:21 A.M.

Geauga County Board of Commissioners

William S. Young

Tracy A. Jemison

Mary E. Samide

Claudine Kozenko, Commissioners' Clerk