

Commissioners' Journal
July 29, 2008

The Geauga County Board of Commissioners met in session on July 29, 2008 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 Vice President of the Board, William S. Young opened the meeting at 10:05 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

Commissioner Albert was absent from this session. Commissioner Young explained that session would move quickly as the Board will attending the ground breaking ceremonies for Saint-Gobain Crystals Grand Opening at 10:30 a.m.

APPROVE MINUTES

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute the minutes for the meeting of July 24, 2008.

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

APPROVE FINANCIALS

Budget Officer Diane Arp reported the financials as including a supplemental for CTF to get the appropriations in place for the Vista Document Imaging Contract; cash transfers include Juvenile Probate's portion for document imaging and six travel requests.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute Resolution 08-099 itemizing the financials for the meeting of July 24, 2008.

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

SHERIFF'S OFFICE – VOCA GRANT APPLICATION

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and authorize the Vice President of the Board to execute Geauga County's Victim of Crime Act (VOCA) and State Victim Advocacy Act (SVAA) 2008-2009 application in the amount of \$46,025.33. As part of this grant, \$34,173.00 is being requested from federal VOCA funds, \$3,106.00 from SVAA fund and a local match of \$10,355.67 from the County General fund. This grant is for the period October 1, 2008 through September 30, 2009.

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

DEPARTMENT OF JOB AND FAMILY SERVICES – INCREASE CREDIT CARD LIMIT

Motion: by Commissioner Samide, seconded by Commissioner Young to approve increasing the VISA credit card in the name of the Geauga County Job and Family Services to a credit limit of \$4,000.00 with the same list of authorized users of the Job and Family Services Office: George (Tim) Taylor, Paul Reiman and Mark Clark.

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

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DEPARTMENT OF WATER RESOURCES – RUSSELL TOWNSHIP EXPANSION OF DIRECT WATER SERVICE AREA

Motion: by Commissioner Samide, seconded by Commissioner Young to authorize the discussion with the City of Cleveland Division of Water the desire to expand the direct service area in Russell Township. The expansion would include the properties in Russell Township abutting County Line Road from the township's border with Chester Township to the intersection of Partridge Lane.

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

DEPARTMENT OF WATER RESOURCES – USDA-RD LETTER OF INTENT AND REQUEST FOR OBLIGATION OF FUNDS – THOMPSON SEWER PROJECT

Sanitary Engineer Doug Bowen stated that the department is looking to get \$1.8 million in loan money and \$1.4 million in grant money. Mr. Bowen added that the department is looking for additional grant money as they are hoping to reduce the amount by another one million dollars. Commissioner Samide said that means that this project could now cost only \$800,000.00 and that amount would be divided amongst the residents in the service area. Mr. Bowen said it may come out to \$10,000.00 over 40 years that would be charged to the residents involved. This paperwork is just to make the grant money available.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and authorize the Vice President of the Board to execute the United States Department of Agriculture Rural Development (USDA-RD) Letter of Intent to Meet Conditions (form RD 1942-46) and the Request for Obligation of Funds (form RD 1940-1) as it relates to the Thompson Sewer Project funding.

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

DEPARTMENT OF EMERGENCY SERVICES – CONTINUITY OF SERVICE LETTER OF AGREEMENT

Deputy Director –Preparedness Ken Folsom stated that there is 50% grant reimbursement on this agreement.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and authorize the Vice President of the Board to execute a Letter of Agreement for the Geauga County Continuity of Operations (COOP) with JH Consulting, LLC in the amount of \$5,100.00 for the following agencies under the hiring authority of the Board: Board of Commissioners, Building Department, Community and Economic Development, Department on Aging, Dog Warden, Department of Emergency Services, Job and Family Services, Maintenance Department, County Home, Transit Department and Water Resources.

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

COMMISSIONERS' OFFICE – APPLICATION OF PUBLIC DEPOSITORY ADVERTISEMENT

Motion: by Commissioner Samide, seconded by Commissioner Young to grant permission to advertise for "Application of Public Depository" to accept applications from eligible institutions to be a public depository for the County of Geauga. Advertising would occur on August 1, 2008.

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

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Commissioner Albert Absent

COMMISSIONERS' OFFICE – BOARD OF REVISION ALTERNATE

Motion: by Commissioner Samide, seconded by Commissioner Young to appoint Dave Lair as the alternate for Commissioner Craig Albert for the Geauga County Board of Revision meeting of July 30, 2008, as authorized by O.R.C. 5715.02.

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

COMMISSIONERS' OFFICE – CANCEL ECONOMIC DEVELOPMENT MEETING

Motion: by Commissioner Samide, seconded by Commissioner Young to cancel the economic development meeting scheduled for noon on Thursday, July 31, 2008.

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

OTHER

The Board briefly reviewed up coming events and calendars.

MEETINGS

- Tue. 7/29 Saint-Gobain Crystals Grand Opening at 10:30 a.m. – 3:00 p.m.*
- Thu., 7/31 The Commissioners will hold regular session.*
- Thu., 7/31 The Commissioners will hold a public hearing on July 31, 2008 at 10:30 a.m. with respect to the proposed issuance by the Colorado Educational and Cultural Facilities Authority of revenue bonds for the Mandel Jewish Community Center of Cleveland (Camp Wise).*
- Thu., 7/31 The monthly economic development work session will be held at noon.*
- Tue., 8/5 The Commissioners will hold regular session.*
- Thu., 8/7 The Commissioners will hold regular session.*
- Thu., 8/7 The Commissioners will hold a public hearing on the proposed amendment to the County Subdivision Regulations on August 7, 2008 at 10:30 a.m.*
- Fri., 8/8 NOACA meeting at Kent Geauga Branch at 10:00 a.m.*
- Sun., 8/10 Some of the Commissioners will attend the Taborville Harvest Festival / Parade*
- Tue., 8/12 The Commissioners will hold regular session.*
- Tue., 8/12 Planning Commission meeting at 7:30 p.m.*
- Thu., 8/14 The Commissioners will hold regular session.*
- Thu., 8/14 The Commissioners will hold a public hearing on August 14, 2008 at 10:30 a.m. for the proposed transit fare increase.*
- Fri., 8/15 TAC meeting*
- Mon., 8/18 Family First meeting at 2:00 p.m.*

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Tue., 8/19 **The Regularly scheduled Commissioners' meeting is cancelled as the Board will be attending County Commissioners' Days in Ross County.**

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER YOUNG ADJOURNED THE MEETING AT 10:17 A.M.

Geauga County Board of Commissioners

Mary E. Samide

William S. Young

ABSENT
Craig S. Albert

Claudine Kozenko, Commissioners' Clerk