

Commissioners' Journal
August 4, 2009

The Geauga County Board of Commissioners met in session on August 4, 2009 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, William S. Young opened the meeting at 10:05 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

Commissioner Jemison was absent from session.

APPROVE FINANCIALS

Fiscal Specialist Heidi Delaney explained the financials as including cash transfers for medical, dental and life insurance for August 2009, a voucher payment in the amount of \$135,000.00 for Geauga Finishing LLC for the disbursement of Revolving Loan Funds; and three travel requests for various departments.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute Resolution 09-141 itemizing the financials for the meeting of August 4, 2009.

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

ENGINEER'S OFFICE – RONYAK PAVING INCORPORATED CHANGE ORDER – RECONSTRUCTION AND RESURFACE NELSON ROAD – PARKMAN TOWNSHIP

Planning Engineer Michael Stone explained this change order was due mostly to doing less cement stabilization than anticipated.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute Change Order #1 and final decreasing the contract with Ronyak Paving Incorporated for the (Cement Stabilization of a Portion and) Asphalt Reconstruction and Resurfacing of Nelson Road (CH 2) (Contract #RS-2AC-09) in Parkman Township, in the amount of \$30,237.56.

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

ENGINEER'S OFFICE - OHIO PUBLIC WORKS COMMISSION APPENDIX E DISBURSEMENT REQUEST – NELSON ROAD PROJECT

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and authorize Commissioner Mary E. Samide, Chief Executive Officer for the OPWC Nelson Road Resurfacing Project, in Parkman Township (CG39M), to execute the Ohio Public Works Commission (OPWC) Appendix E Disbursement Request Form and Certification to release funds from the State grant fund.

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

ENGINEER'S OFFICE – AMEND UNIT PRICE CONTRACT – ARRA REGULATION COMPLIANCE

Mr. Stone explained the ARRA projects were done so quickly while not all the rules were in place and are still changing. This contract says that they will follow all the federal rules (even if they change) and the contractor signed and agreed to this amendment as well.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute an Amendment to Unit Price Contract (RS-606AB-09) with Kokosing

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Construction Company for the Asphalt Resurfacing of Washington Street (CH 606, Sections A-B) in South Russell Village and Bainbridge Townships, to include all required federal aid contract provisions (compliance with American Recovery and Reinvestment Act regulations).

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

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute an Amendment to Unit Price Contract (RS-8AC-09) with Kokosing Construction Company for Asphalt Resurfacing of Wilson Mills Road (CH 8, Sections A-C) in Chester Township, to include all required federal aid contract provisions (compliance with American Recovery and Reinvestment Act regulations).

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

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute an Amendment to Unit Price Contract (RS-8DF-09) with Kokosing Construction Company for the Asphalt Resurfacing of Wilson Mills Road (CH 8, Sections D-F) in Chester Township, to include all required federal aid contract provisions (compliance with American Recovery and Reinvestment Act regulations).

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

DEPARTMENT OF WATER RESOURCES – ADDITIONAL LAB TESTS APPROVED

Director Doug Bowen stated that customers have been coming to the department expressing their concerns over water safety, especially in the areas where gas drilling is occurring. Lisa Feigle, the Lab Supervisor, did research to figure out what was needed to run the test.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve three additional lab tests not currently offered through the department: Barium (#01010) at \$15.00 per test, Sulfate (#01032) at \$15.00 per test and Potassium (#01038) at \$15.00 per test. Further, the department is requesting approval for bill code DRILL for customers interested in pre and post gas/oil drilling water testing, which includes Alkalinity, Barium, Chloride, Conductivity, Hardness, Iron, PH, Potassium, Sodium, Sulfate, and Total Dissolved Solids, in the amount of \$150.00 which is an \$8.00 savings if purchased individually.

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

COMMISSIONERS' OFFICE – REGULAR MEETING LOCATION CHANGE – SEPTEMBER 3, 2009 MEETING

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute Resolution 09-142 Establishing the Location of the September 3, 2009 Regular meeting of the Board of Commissioners to be held at the Great Geauga County Fair at 10:00 a.m.

Board of County Commissioners, Geauga County, Ohio

Resolution: 09-142
Date: August 4, 2009

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*RESOLUTION ESTABLISHING THE LOCATION
OF THE SEPTEMBER 3, 2009 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 3, 2009 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.

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

COMMISSIONERS' OFFICE – CANCEL SESSION

Motion: by Commissioner Samide, seconded by Commissioner Young to cancel regular session for Tuesday, September 8, 2009 and Tuesday, October 13, 2009.

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

COUNTY HOME – PAID ADMINISTRATIVE LEAVE – JACLYN CLARK

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and authorize placing Jaclyn F. Clark, County Home Attendant, on paid administrative leave until further notice.

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

OTHER

The Board reviewed calendars for the month.

MEETINGS

Thu., 8/6 The Commissioners will hold regular session.

Mon., 8/10 Board of Revision meeting at the Auditor's Conference Room at 8:30 a.m.

Tue., 8/11 The Commissioners will hold regular session.

Wed., 8/12 Board of Revision meeting at the Auditor's Conference Room at 8:30 a.m.

Thu., 8/13 The Commissioners will hold regular session.

Fri., 8/14 NOACA

Mon., 8/17 Board of Revision meeting at the Auditor's Conference Room at 9:30 a.m.

Mon., 8/17 Family First at 2:00 p.m.

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER YOUNG ADJOURNED THE MEETING AT 10:25 A.M.

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Geauga County Board of Commissioners

ABSENT

Tracy A. Jemison

Mary E. Samide

William S. Young

Claudine Kozenko, Commissioners' Clerk