

Commissioners' Journal
February 19, 2009

The Geauga County Board of Commissioners met in session on February 19, 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 10:07 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

APPROVE MINUTES

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute the minutes for the meeting of February 12, 2009.

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

** Commissioner Jemison was absent from this session.*

APPROVE FINANCIALS

Fiscal Specialist Heidi Delaney explained the financials as including a Revenue De-certification for the Mental Health Board Fund; a supplemental appropriation for the Department of Emergency Services Capital Fund to appropriate the remainder of the carryover balance; an appropriation transfer from the contingency account to reimburse the Sheriff's Department for pay-ins made into the General Fund; a cash transfer to the County Sewer Improvements Fund for the Infirmary Creek Plant; a payment to Preston Ford for the purchase of a 2009 Ford Escape for the Building Department in the amount of \$17,949.48 and four travel requests. Commissioner Jemison inquired if the cash transfer to the sewer improvement fund is for engineering of the project to which Ms. Delaney replied it was.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute Resolution 09-021 itemizing the financials for the meeting of February 19, 2009.

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

PROSECUTORS OFFICE – EQUITABLE SHARING AGREEMENT AND CERTIFICATION AFFIDAVIT

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and authorize the President of the Board to execute the U.S. Department of Justice Equitable Sharing Agreement and Certification Affidavit.

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

COUNTY ENGINEERS OFFICE - ADVERTISE BID OPENING - POLYESTER PAVEMENT MARKINGS TO VARIOUS ROADS PROJECT

Motion: by Commissioner Jemison, seconded by Commissioner Samide to grant permission to advertise for bids for The Application of Polyester Pavement Markings to Various Roads Project with a bid opening to be held Wednesday, March 25, 2009, at 2:00 p.m. Notice of this bid opening will be advertised March 5, 12, and 19, 2009 and posted on the county's web site.

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

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COUNTY ENGINEERS OFFICE – RESOLUTION TO ORDER IMPROVEMENT OF
NELSON ROAD PROJECT – PARKMAN TOWNSHIP

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute Resolution 09-023 to Order the Improvement of Nelson Road (CH 2) in Parkman Township.

This resolution also requests the Board approve and execute the cover sheet for the specification booklet.

Further, the resolution sets a bid opening on Wednesday, March 25, 2009 at 2:05 p.m. Notice of the bid opening will be published March 5, 2009 and on the county web site.

Board of County Commissioners, Geauga County, Ohio

Date: February 19, 2009

Resolution: 09-023

**RESOLUTION TO ORDER THE IMPROVEMENT OF
NELSON ROAD (CH 2) IN PARKMAN TOWNSHIP**

WHEREAS, the Geauga County Board of Commissioners has determined by Resolution 07-164 that the public convenience and welfare require the improvement of Nelson Road (CH 2) from the Portage/Gauga County line to State Route 88 in Parkman Township by constructing and reconstructing culverts, asphalt resurfacing and improving the shoulders as necessary in accordance with Section 5555.022 of the Ohio Revised Code; and

WHEREAS, no lands are needed to be taken relative for this improvement to Nelson Road; and

WHEREAS, an Ohio Public Works Commission grant has been approved for this project; and

WHEREAS, the cost of such improvement will not be excessive in view of the public utility thereof and no special assessments shall be collected to fund this improvement; and

WHEREAS, the Geauga County Board of Commissioners, after reviewing the plans with the County Engineer in public session for the improvement of Nelson Road, is satisfied that the public convenience and welfare require that said improvement be made.

NOW THEREFORE, BE IT RESOLVED that the Board of County Commissioners in accordance with Section 5555.13 of the Ohio Revised Code hereby orders that such improvement proceed.

BE IT FURTHER RESOLVED that the Board of County Commissioners in accordance with Section 5555.022 of the Ohio Revised Code hereby approves the surveys, plans, profiles, cross sections, estimates, and specifications for such improvement, the costs of which shall be paid from an Ohio Public Works Commission grant matched by local funding sources in accordance with Section 5555.43 of the Ohio Revised Code.

BE IT FURTHER RESOLVED that the Clerk of the Board of County Commissioners is hereby ordered to let this project for bids in accordance with Section 5555.61 of the Revised Code. The bids shall be let upon a unit price basis. Bids shall be received until 1:45 P.M. and opened at 2:05 P.M. on Wednesday, March 25, 2009, at which time bids shall be read aloud.

BE IT FURTHER RESOLVED that the Clerk of Geauga County Board of Commissioners is hereby instructed to transmit a certified copy of this resolution to the Parkman Township Board of Trustees and the Geauga County Engineer.

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

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COUNTY ENGINEERS OFFICE – RESOLUTION TO ORDER IMPROVEMENT OF
BASS LAKE ROAD – NEWBURY TOWNSHIP

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute Resolution 09-024 to Order the Improvement of Bass Lake Road (CH 23, Section A) in Newbury Township.

This resolution also requests the Board approve and execute the cover sheet for the specification booklet.

Further, the resolution sets a bid opening on Wednesday, March 25, 2009 at 2:10 p.m. Notice of the bid opening will be published March 5, 2009 and on the county web site.

Board of County Commissioners, Geauga County, Ohio

Date: February 19, 2009

Resolution: 09-024

**RESOLUTION TO ORDER THE IMPROVEMENT OF SECTION A OF
BASS LAKE ROAD (CH 23) IN NEWBURY TOWNSHIP**

WHEREAS, the Geauga County Board of Commissioners has determined by Resolution 08-179 that the public convenience and welfare require the improvement of Section A of Bass Lake Road (CH 23) from Kinsman Road (SR 87) to Stone Road (TR 149) in Newbury Township by constructing and reconstructing culverts, performing drainage improvement, widening, asphalt resurfacing and improving the shoulders as necessary in accordance with Section 5555.022 of the Ohio Revised Code; and

WHEREAS, no lands are needed to be taken relative for this improvement to Bass Lake Road; and

WHEREAS, the cost of such improvement will not be excessive in view of the public utility thereof and no special assessments shall be collected to fund this improvement; and

WHEREAS, the Geauga County Board of Commissioners, after reviewing the plans with the County Engineer in public session for the improvement of Section A of Bass Lake Road, is satisfied that the public convenience and welfare require that said improvement be made.

NOW THEREFORE, BE IT RESOLVED that the Board of County Commissioners in accordance with Section 5555.13 of the Ohio Revised Code hereby orders that such improvement proceed.

BE IT FURTHER RESOLVED that the Board of County Commissioners in accordance with Section 5555.022 of the Ohio Revised Code hereby approves the surveys, plans, profiles, cross sections, estimates, and specifications for such improvement, the costs of which shall be paid from local funding sources in accordance with Section 5555.43 of the Ohio Revised Code.

BE IT FURTHER RESOLVED that the Clerk of the Board of County Commissioners is hereby ordered to let this project for bids in accordance with Section 5555.61 of the Revised Code. The bids shall be let upon a unit price basis. Bids shall be received until 1:45 P.M. and opened at 2:10 P.M. on Wednesday, March 25, 2009 at which time bids shall be read aloud.

BE IT FURTHER RESOLVED that the Clerk of Geauga County Board of Commissioners is hereby instructed to transmit a certified copy of this resolution to the Newbury Township Board of Trustees and the Geauga County Engineer.

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

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COUNTY ENGINEERS OFFICE – RESOLUTION TO ORDER IMPROVEMENT OF
PIONEER ROAD BRIDGE – HUNTSBURG TOWNSHIP

County Engineer R. L. Phillips commented that usually the department comes before the Board with the projects they will be working on for the next year, but with all that is happening with the Stimulus package that process has been delayed a little. At the moment the pavement marking project is estimated at \$200,000.00 with a \$150,000.00 grant. If this project is rolled into the stimulus it could be 100% funded. On the Nelson Road Project there is OPWC funding so that project will not change. The Bass Lake Road and Pioneer Bridge is being paid with County Engineer funds. Several other projects may be added to the list depending on the Stimulus Package. The above four projects are estimated at about \$1.1 million. Mr. Phillips added that they want to get the projects started to get an idea of the asphalt pricing for this year, the pricing may drop as they are bidding early in the year. The pricing appears to be about the same as June of last year. Mr. Phillips said there are many projects ready if the Stimulus package comes through.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute Resolution 09-025 to Order the Reconstruction of Pioneer Road Bridge (Structure 116-2.93) in Huntsburg Township.

This resolution also requests the Board approve and execute the cover sheet for the specification booklet.

Further, the resolution sets a bid opening on Wednesday, March 25, 2009 at 2:15 p.m. Notice of the bid opening will be published March 5, 2009 and on the county web site.

Board of County Commissioners, Geauga County, Ohio

Date: February 19, 2009

Resolution: 09-025

**RESOLUTION TO ORDER THE RECONSTRUCTION OF THE PIONEER ROAD BRIDGE,
STRUCTURE #116-2.93 IN HUNTSBURG TOWNSHIP**

WHEREAS, the Board of County Commissioners of Geauga County has determined by Resolution #09-015 that the public convenience and welfare require the reconstruction of the bridge over Phelps Creek on Pioneer Road at mile marker 2.93, and the grading, paving, widening, and draining of a portion of Pioneer Road in the immediate vicinity of the bridge in Huntsburg Township in accordance with Section 5555.022 of the Ohio Revised Code; and

WHEREAS, no lands are needed to be taken relative for this improvement to the bridge on Pioneer Road; and

WHEREAS, the cost of such improvement will not be excessive in view of the public utility thereof and no special assessments shall be collected to fund this improvement; and

WHEREAS, the Geauga County Board of Commissioners, after reviewing the plans with the County Engineer in public session for the reconstruction of Structure #116-2.93 on Pioneer Road, is satisfied that the public convenience and welfare require that said improvement be made.

NOW THEREFORE, BE IT RESOLVED that the Board of County Commissioners in accordance with Section 5555.13 of the Ohio Revised Code hereby orders that such improvement proceed.

BE IT FURTHER RESOLVED that the Board of County Commissioners in accordance with Section 5555.022 of the Ohio Revised Code hereby approves the surveys, plans, profiles, cross sections, estimates, and specifications for such improvement, the costs of which shall be paid from local funding sources in accordance with Section 5555.43 of the Ohio Revised Code.

BE IT FURTHER RESOLVED that the Clerk of the Board of County Commissioners is hereby ordered to let this project for bids in accordance with Section 5555.61 of the Revised Code. The bids shall be let upon a unit price basis. Bids shall be received until 1:45 P.M. and opened at 2:15 P.M. on Wednesday, March 25, 2009 at which time bids shall be read aloud.

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BE IT FURTHER RESOLVED that the Clerk of Geauga County Board of Commissioners is hereby instructed to transmit a certified copy of this resolution to the Huntsburg Township Board of Trustees and the Geauga County Engineer.

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

DEPARTMENT OF WATER RESOURCES – PROFESSIONAL ENGINEERING SERVICES AGREEMENT – GLAUS, PYLE, BURNS AND DEHAVEN INCORPORATED – INFIRMARY CREEK WWTP IMPROVEMENTS PROJECT

Director Gus Saikaly explained that this WWTP is owned by the county and needs to be upgraded. Commissioner Jemison asked who else uses this treatment plant. Mr. Saikaly responded that the Geauga Regional Hospital does as well as a number of doctor's offices on Route 44. Commissioner Jemison asked if part of the cost for this project is being pro-rated back to the users of the system. Mr. Saikaly replied that the payback for the cost will be shared in the usual manner to payback some of this cost. Mr. Saikaly added that, initially when the plant was built, the hospital paid 75% of the cost of the project (based on usage). There are very few in the area of the plant that will admit to have more of a need for the plant usage. Mr. Saikaly stated that when the construction begins on the project the department will know who will be paying for the project and how much. Commissioner Samide asked if the hospital usage has increased. Mr. Saikaly responded that they are up to their 75% usage and state that they are keeping that level by improving on water saving fixtures. Mr. Saikaly believes the hospital continues to grow and they will have more usage in the future. Mr. Saikaly, in responding to Commissioner Jemison's question, stated that the cost estimate of this project will run about \$3.1 million, based on an engineering study. This price includes engineering and non-construction costs. The Board asked if this project was submitted for the Stimulus Package. Mr. Saikaly responded that it was submitted.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute an Agreement between the Geauga County Board of Commissioners and Glaus, Pyle, Burns and DeHaven, Incorporated (d.b.a. GPD Associates) for Professional Engineering Services for the design of the Infirmary Creek Waste Water Treatment Plant Improvements Project, in an amount not to exceed \$157,725.00.

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

COMMISSIONERS' OFFICE – PUBLIC HEARING – SPECIAL PURPOSE FLOOD DAMAGE REDUCTION – BUILDING DEPARTMENT

Commissioner Young opened the Public Hearing #1 regarding the updates to the Special Purpose Flood Damage Reduction with regards to building in areas of special flood hazard of the Floodplain Management Regulations at 10:30 a.m. by stating that the hearing was properly advertised.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to waive the reading of the advertisement for the public hearing.

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

Director Mike Mihalisin stated that the flood maps have not been updated since 1988. Since that time land and streams have changed. FEMA has updated all of Geauga County and are now digital maps. The maps actually show if the structures are sitting in the floodplain or not, this is to see if you need mandatory flood insurance or not. Mr. Mihalisin stated that the only time flood insurance is needed is if you are in floodplain area and you have a federally backed loan. Geauga, Portage and Mahoning Counties have all had their flood maps updated this year. Mr. Carl Rispoli questioned his property and the floodplain map to which Mr. Mihalisin responded that the county is responsible for the unincorporated areas and that the City of Chardon was responsible for Mr. Rispoli's floodplain area. Mr. Mihalisin added that if a structure (home)

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was outside the floodplain area you are considered outside the floodplain area, it is figured on the structure not the land. Commissioner Jemison inquired if all the floodplain maps will be on Access Geauga. Mr. Mihalisin replied that once the maps are finalized they will be posted on the County website. Mr. Tom Samstag from Parkman asked if he contacts the Building Department for his property. Mr. Mihalisin responded that if Mr. Samstag would stop by the Building Department he would discuss his property on the map. Being no further questions Commissioner Young closed the hearing at 10:40 a.m. Commissioner Young added that there will be a second hearing on February 26 at 10:30 a.m.

MAINTENANCE DEPARTMENT – CLEANING CONTRACT FIRST ADDENDUM – ACME CLEANING

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute the First Addendum to the contract with Margaret Sackel (d.b.a. as Acme Cleaning, for the custodial services for Building #5 and #6 at 470 Center Street for the 2008-2009 Year, to permit the extension of time to provide cleaning services, with all terms and conditions of the original contract, for two (2) months for the period of February 15, 2009 through April 16, 2009, in the amount of \$1,180.00.

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

MAINTENANCE DEPARTMENT – CERTIFICATE OF SUBSTANTIAL COMPLETION – PROSECUTOR'S OFFICE RENOVATION PROJECT

Director Glen Vernick reported there is a small punch list of items to be completed. Mr. Vernick gave a brief update to the flood in the annex. Commissioner Jemison inquired if they are checking for mold to which Mr. Vernick replied it is being monitored. A monitor on the water is being discussed. Mr. Vernick reported that the office (where the flood originated) and a couple of spots on the second floor still needs some work.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute the Certificate of Substantial Completion (AIA Document G704) for Hanna, Zabriskie and Darron Construction Company for Contract A - General Trades, Contract B - Plumbing and Fire Protection, Contract C - HVAC and Contract D - Electrical for the Geauga County Prosecutor's Office Renovation Project for the period through November 24, 2008.

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

PLANNING COMMISSION – STONERIDGE OF GEAUGA FINAL PLAT – BAINBRIDGE TOWNSHIP

Heather Bickenheuser, Planner I commented that this was a condominium development that was converted to a subdivision. Commissioners' Clerk Claudine Kozenko added that the condominium development/subdivision was discussed at a previous session.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute the Final Plat of Stoneridge of Geauga Subdivision Phase I in Bainbridge Township.

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

COMMISSIONERS' OFFICE – LIBRARY ADMINISTRATION CENTER CONSTRUCTION NOTES SERIES 2009 AND SIGNATURE & NO LITIGATION CERTIFICATE

Commissioner Jemison reported that the interest rate is 3.85% and commented that it isn't bad but it is lower than the previous approved note. Since October there has not been a big market for public money. This note will go to Middlefield Bank. In a conversation with the library Commissioner Jemison stated they will pay this off in a two year period.

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Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute the Signature and No-Litigation Certificate in connection with the \$200,000.00 Library Administrative Center Construction Note, Series 2009.

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

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute the Library Administrative Center Construction Note, Series 2009 in the amount of \$200,000.00.

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

GEAUGA COUNTY HISTORICAL SOCIETY UPDATE

President Kurt Updegraff and Site Manager Cheryl McNulty of the Geauga County Historical Society conducted a presentation and update on the Historical Society. Mr. Updegraff stated the Mission Statement for the society is to ensure that the history of our county is preserved for the education and appreciation of present and future generations. Mr. Updegraff thanked the Board for their past financial support. Mr. Updegraff reported the current project of the ADA restrooms and that it is moving along very well. Robin Swoboda of Channel 8 came to Geauga County and did a feature on Burton Township that included Century Village. The Historical Society was nominated on Fox 8 as one of the best museums to visit in the area. Ms. McNulty discussed the current partners and the advertisement on Channel 5 for the Civil War Re-enactment and the Apple Butter Festival at Century Village (as pop ups on the site) The site had three thousand clicks which brought them to the Historical website. Mr. Updegraff stated that their budget is \$365,000.00. While half of that figure is for staff they try to spend most of the funding within the county for most of their purchases. Last year the society worked with Geauga Learn, a program that Senator Grendell put together last year. March 21, 2009 at Century Village at 7:00 p.m. they will hold a Big Band Dance. There will be three free summer concerts. There was a great production of maple syrup in 2008. The Ohio Proud logo has been approved for use by the Historical Society to sell products around the State. Five hundred gallons of apple butter was made last year. An internationally recognized recording studio was set up at the Bainbridge store. Trees were tapped last week for sap. The Historical Society educates 5,000 students a year, not including the Pioneer School, which includes 60 schools. There is a base of 300 volunteers. Mr. Updegraff reported that at the end of October they were on the new gas line. The Historical Society gets a royalty plus 600 mcf gas free annually from the well, which is half to two thirds of their needs. The rest they buy direct from the operator at wellhead prices which is roughly three fourths of what Dominion would charge. Six gas meters have been eliminated so there is no minimum fee even when they don't use gas. There is an underground system made of plastic pipe which eliminates the old leaky iron system. There is a valve in the pipes that when the pressure is high from the wells it is closed so nothing comes in from Dominion. When the gas pressure drops at the well head, the valve opens because the pressure from Dominion is higher and is then fed by Dominion so they have to pay Dominion rates. There has been a little bit of Dominion rates. The free gas comes at the beginning of the year which helps reduce expenditures when they have the least amount of money to spend. Ms. McNulty explained that they receive a monthly check from the gas well and a quarterly check from the oil, and special projects money, separate from the county's contribution. Mr. Updegraff reported on participation with Wachovia Gold Cup, YMCA open houses, Geauga County Fair, United Way, Geauga Learn, Geauga Leadership, Building Doctor Program, and also partner with the Maple Producers. The Historical Society partners with Tourism on a limited basis. They share a Board member which they find very helpful as they discussed bus tours and a possibility of sharing facilities in the future. Commissioner Jemison stated he is pleased to see both boards trying to collaborate. The Historical Society also partners with the Burton Police Department and the Burton Historic District. Mr. Updegraff mentioned the Heritage Partners who agree to donate funds to support a building in Century Village (usually for 3-5 years) for repair or restoration. The Historical Society partners with the Holden Arboretum for tours. Looking toward the future the Historical Society will be renovating buildings, would like to create a working historic Historical Society farm, and are working on getting a Save our History grant with Newbury and West Geauga Schools thru the History Channel. Mr. Updegraff requested funding for a strategic succession plan for the Board President and a feasibility study to see if

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they can get community support for an Ohio Maple Museum and Visitor Center. They are working with the Ohio Maple Producers Association for the Ohio Maple Museum and Hall of Fame. The Bond Building is certified as an emergency shelter by the American Red Cross. Mr. Updegraff mentioned a permanent Geauga Lake Exhibit at the Visitor Center. The Board commented that Mr. Updegraff and Ms. McNulty presented a great update.

COMMISSIONERS' OFFICE – UPDATED ACCOUNTING FORMS AUTHORIZATION

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and authorize the President of the Board to execute the updated Accounting Forms Authorization Form authorizing David Lair, Glen Vernick, Richard Newsome, Diane Arp, Heidi Delaney and Bernadette Gliha to sign their name and or the Elected Official's name or Department Head's name on the Department Head line on all accounting forms for the Maintenance Department.

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

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and authorize the President of the Board to execute the updated Accounting Forms Authorization Form authorizing David Lair, Diane Arp, Heidi Delaney and Bernadette Gliha to sign their name and or the Elected Official's name or Department Head's name on the Department Head line on all accounting forms for the Commissioners' Office.

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

COMMISSIONERS' OFFICE – EXECUTE UPDATED PAYROLL AUTHORIZATION FORM

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and authorize the President of the Board to execute the updated Payroll Authorization Form authorizing David Lair, Michael Mihalisin, Marlyne Joiner, Diane Arp and Heidi Delaney and Bernadette Gliha to sign and approve payroll and status change forms for the Building Department.

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

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and authorize the President of the Board to execute the updated Payroll Authorization Form authorizing David Lair, Matt Granito, Diane Arp and Heidi Delaney and Bernadette Gliha to sign and approve payroll and status change forms for the Dog Warden's Office.

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

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and authorize the President of the Board to execute the updated Payroll Authorization Form authorizing David Lair, Sally Bell, Kathy Petrella, Diane Arp and Heidi Delaney and Bernadette Gliha to sign and approve payroll and status change forms for the Department on Aging.

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

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and authorize the President of the Board to execute the updated Payroll Authorization Form authorizing David Lair, Linda Burhenne, Diane Arp and Heidi Delaney and

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Bernadette Gliha to sign and approve payroll and status change forms for the Archives and Record Center.

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

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and authorize the President of the Board to execute the updated Payroll Authorization Form authorizing David Lair, Dale Wedge, Judith Oberstar, Diane Arp and Heidi Delaney and Bernadette Gliha to sign and approve payroll and status change forms for the Department of Emergency Services.

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

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and authorize the President of the Board to execute the updated Payroll Authorization Form authorizing David Lair, Glen Vernick, Diane Arp and Heidi Delaney and Bernadette Gliha to sign and approve payroll and status change forms for the Maintenance Department.

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

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and authorize the President of the Board to execute the updated Payroll Authorization Form authorizing David Lair, Kristina Reider, Kate Weybrecht, Diane Arp and Heidi Delaney and Bernadette Gliha to sign and approve payroll and status change forms for the Transit Department.

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

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and authorize the President of the Board to execute the updated Payroll Authorization Form authorizing David Lair, Anita Stocker, Joni Stusek, Diane Arp, Heidi Delaney and Bernadette Gliha to sign and approve payroll and status change forms for the Office of Community and Economic Development.

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

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and authorize the President of the Board to execute the updated Payroll Authorization Form authorizing David Lair, Karen DeCola, Diane Arp and Heidi Delaney and Bernadette Gliha to sign and approve payroll and status change forms for the County Home.

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

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and authorize the President of the Board to execute the updated Payroll Authorization Form authorizing David Lair, Diane Arp and Heidi Delaney and Bernadette Gliha to sign and approve payroll and status change forms for the Commissioners' Office.

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

LIQUOR LICENSE - UNCS PATIO LOUNGE - AUBURN TOWNSHIP

Motion: by Commissioner Jemison, seconded by Commissioner Samide to concur with the Auburn Township Trustees in not requesting a hearing on the liquor license requested by Albert J. Mendel (d.b.a. Uncs Patio Lounge) located 10584 Washington Street, Chagrin Falls, Auburn Township (C TRFO 5833162).

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

COMMISSIONERS' OFFICE – EXECUTIVE SESSION

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

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

The Board returned at 12:25 p.m. No action was taken as a result of this executive session.

OTHER

The Board reviewed calendars. Commissioner Young briefly discussed a NACO program for a discount prescription drug program for all the residents in the county. The Board would have to pay dues to join NACO but expect to see a significant savings. This topic will be discussed further at the Commissioners Training being attended by Commissioner Jemison, County Administrator Dave Lair and Commissioners' Clerk Claudine Kozenko.

ACKNOWLEDGEMENTS

- a) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending February 11, 2009 as required by O.R.C. 955.12.*

MEETINGS

Thur., 2/19 The Commissioners will hold Public Hearing #1 regarding the updates to the Special Purpose Flood Damage Reduction with regards to building in areas of special flood hazard of the Floodplain Management Regulations at 10:30 a.m. and February 26, 2009

Thur., 2/19 Chagrin River Watershed Partners, Incorporated Board of Directors Quarterly meeting at 4:00 p.m.

Fri., 2/20 TAC meeting

2/23 thru 2/25 Some of the Commissioners will be attending CCAO Commissioners Training.

*Tue., 2/24 **The Commissioners' regular session is cancelled.***

Tue., 2/26 The Commissioners will hold regular session.

Thur., 2/26 The Commissioners will hold Public Hearing #2 regarding the updates to the Special Purpose Flood Damage Reduction with regards to building in areas of special flood hazard of the Floodplain Management Regulations at 10:30 a.m.

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*Tue., 2/26 Public Viewing on the petition for Ditch Improvement under Kenston Lake Drive
on Thursday, February 26, 2009 at 12:00 p.m.*

***BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER
YOUNG ADJOURNED THE MEETING AT 12:39 P.M.***

Geauga County Board of Commissioners

Tracy A. Jemison

Mary E. Samide

William S. Young

Claudine Kozenko, Commissioners' Clerk