

Commissioners' Journal
July 21, 2011

The Geauga County Board of Commissioners met in session on July 21, 2011 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, Tracy A. Jemison opened the meeting at 10:00 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

APPROVE MINUTES

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute the minutes for the meeting of July 19, 2011.

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

APPROVE FINANCIALS

Budget Administrator Heidi Delaney explained the financials as a contract for Millstone Management Group for the Metzenbaum Enhancement Program Remodeling in the amount of \$70,499.00.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute Resolution #11-111 itemizing the financials for the meeting of July 21, 2011.

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – OFFICE OF HOUSING AND COMMUNITY PARTNERSHIPS RLF GRANT / LOAN REVIEW REPORT FORM AND LETTER OF COMMITMENT – OHIO EARTH FOODS

Director Anita Stocker explained that Ohio Earth Foods was going into the Nauvoo Road facility that has been vacant for about the last eighteen months. Milton Mills and TRC were previously located in this building. This is a three percent (3%) loan of \$146,700.00 towards a mortgage on the property for the purchase of the building for fifteen years, (180 months) and will create eight (8) additional jobs; they are bringing four (4) and will add eight (8). The requests today are for the loan review report and the letter of commitment to make the offer to the business.

Commissioner Jemison inquired on when they expected to be in. Ms. Stocker stated that they hoped by the end of August. Mr. Jemison then inquired if that would be in full production. Ms. Stocker stated that the closing is scheduled between now and the end of August, and depending on the bank it could be the middle of August and they plan to be in the building by the end of August and be in full production by October.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and authorize the President of the Board to execute the Office of Housing and Community Partnerships RLF Grant / Loan Review Report Form for Ohio Earth Foods for a Revolving Loan Fund loan for the purchase of land and building for fifteen (15) years at a fixed interest rate of three percent (3%) in the amount of \$146,700.00.

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

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute the Letter of Commitment for C.B. Steven Enterprises, LLC, Ohio Earth Food, Incorporated for the purchase of land and building located at 16286 Nauvoo Road, Middlefield, by lending \$146,700.00 in Revolving Loan Funds for

Commissioners' Journal
July 21, 2011

a period of fifteen (15) years (180 months) at a fixed interest rate of three percent (3%), upon the recommendation of the Revolving Loan Fund Committee.

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

COUNTY ENGINEER'S OFFICE – RESOLUTION ORDERING THE IMPROVEMENT OF AQUILLA ROAD - BURTON AND CLARIDON TOWNSHIPS

Engineer Joe Cattell explained that Aquilla Road was looked at to have patch work done on it this year and it was getting to be extensive this year and having already planned to do a reconstruction project on it in the future it was decided to do a heater recycling job and get three to five years out of it and look at doing a more extensive project. This section is from Mayfield Road to Butternut Road and most of the driveways in that area are straight up or straight down and continuing to resurface it can cause an impact and create driveway issues. Mr. Cattell stated that the roadway had been surveyed this year and work done over the winter to design a project, but the heater recycling will be done this year.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute Resolution #11-109 ordering the Improvement of Aquilla Road (CH 5s, Section C) in Burton and Claridon Townships.

This resolution also requests the Board approve the plans and specifications and execute the Title sheet for plans for the same.

Further, the resolution sets a bid opening on Wednesday, August 17, 2011 at 2:00 p.m. Notice of this bid opening will be advertised July 28, 2011 and the county website.

Board of County Commissioners, Geauga County, Ohio

*Resolution: 11-109
Date: July 21, 2011*

RESOLUTION TO ORDER THE IMPROVEMENT OF SECTION C OF AQUILLA ROAD (CH 5s) IN BURTON AND CLARIDON TOWNSHIPS

WHEREAS, the Geauga County Board of Commissioners has determined by Resolution 10-233 that the public convenience and welfare requires the improvement of Section C of Aquilla Road from Butternut Road (CH 21) to Mayfield Road (US 322) in Burton and Claridon Townships 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 Aquilla 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 C of Aquilla 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.

Commissioners' Journal
July 21, 2011

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 2:00 P.M. on Wednesday, August 17, 2011 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 Burton Township Board of Trustees, Claridon Township Board of Trustees and the Geauga County Engineer.

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

COUNTY ENGINEER'S OFFICE – UNIT PRICE CONTRACT – RONYAK PAVING, INCORPORATED – ASPHALT RESURFACING FARMINGTON ROAD – PARKMAN TOWNSHIP

Mr. Cattell stated that the entire length of Farmington Road will be resurfaced from State Route 422 out to the county line. Ronyak Paving came in as the low bidder on the project at about twenty percent (20%) under estimate. Mr. Cattell stated that traffic will be maintained.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute a Unit Price Contract (RS-18AC-11) with Ronyak Paving, Incorporated for the Asphalt Resurfacing of Farmington Road (CH 18, Sections A-C) in Parkman Township, in the amount of \$398,431.44.

<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 ENGINEER'S OFFICE – UNIT PRICE CONTRACT – KOKOSING CONSTRUCTION COMPANY, INCORPORATED – ASPHALT RESURFACING – CHARDON WINDSOR ROAD – HAMB DEN AND CLARIDON TOWNSHIPS

Mr. Cattell stated that Chardon Windsor Road came in around \$546,000.00 and that the estimate was \$700,000.00. Kokosing Construction is who the contract is with here today. Mr. Cattell stated that there is eighty percent (80%) federal aid in the project.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute a Unit Price Contract (RS-13AD-11) with Kokosing Construction Company, Incorporated for the Asphalt Resurfacing of Chardon Windsor Road (CH 13, Sections A-D) in Hambden and Claridon Townships, in the amount of \$546,511.42.

<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 ENGINEER'S OFFICE – UNIT PRICE CONTRACT – RONYAK PAVING, INCORPORATED – ASPHALT RESURFACING FAIRMOUNT ROAD – NEWBURY TOWNSHIP

Mr. Cattell stated that Fairmount Road is a resurfacing project that includes eighty percent (80%) federal aid. Ronyak Paving was the low bidder on this project.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute a Unit Price Contract (RS-16FG-11) with Ronyak Paving, Incorporated for the Asphalt Resurfacing of Fairmount Road (CH 16, Sections F & G) in Newbury Township, in the amount of \$472,143.51.

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

Commissioners' Journal
July 21, 2011

SHERIFF' S OFFICE – OHIO OFFICE OF CRIMINAL JUSTICE SERVICES QUARTERLY SUBGRANT REPORT

Sheriff Dan McClelland explained that this was the final report on the grant that was used to purchase a server. Sheriff McClelland stated that the entire project came in \$22.64 over the original grant budget and we made up the difference. This report itemizes and closes out the grant.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and authorize the President of the Board to execute the Ohio Office of Criminal Justice Services Quarterly Subgrant Report for the Technology Improvement (#2010-JG-LLE-5108) JAG-LE computer server for the period ending July 31, 2011 in the amount of \$7,450.00.

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

SOIL AND WATER CONSERVATION DISTRICT – FINDING OF VIOLATION – RYAN SOMMERS – COLDWATER RESERVE SUBDIVISION

Motion: by Commissioner Samide, seconded by Commissioner Young to issue a “Finding of Violation” against Mr. Ryan Sommers (Coldwater Reserve Subdivision) located in Hambden Township for failure to comply with Geauga County Water Management and Sediment Control Regulations as outlined in the attached “Site Inspection Report” (Section 7.07 and 7.09) and to forward the “Finding of Violation” to the Geauga County Prosecutor for further actions as necessary to secure required compliance.

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

OTHER

A brief discussion was held regarding the bids received for the Infirmary Creek Improvement project.

DEPARTMENT OF WATER RESOURCES – RETIREMENT RESIGNATION – TERRY ZION, WATER SUPERVISOR

Director Doug Bowen stated that Mr. Zion would be retiring after thirty-four years and his last day will be July 31st.

Motion: by Commissioner Samide, seconded by Commissioner Young to accept the Retirement Resignation of Terry Zion, Water Supervisor to be effective July 31, 2011.

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

DEPARTMENT OF WATER RESOURCES – RESOLUTION HONORING TIMOTHY WENZEL, LABORATORY TECHNICIAN ON HIS RETIREMENT

Mr. Bowen stated that Supervisor Lisa Feigle is present here today so that we can present Mr. Wenzel with a resolution on his retirement. Mr. Jemison inquired how many years he had been with the county. Mr. Wenzel stated that it was thirty-seven, had he not left and come back it would have been forty (40). Mr. Jemison stated that he remembered meeting Mr. Wenzel for the first time in 1982 when he worked in the basement of the Annex.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute Resolution #11-110 Honoring Timothy Wenzel, Laboratory Technician, on the occasion of his retirement for his years of dedicated service to the citizens of Geauga County.

Commissioners' Journal
July 21, 2011

Resolution: 11-110
Date: July 21, 2011

**RESOLUTION HONORING TIMOTHY WENZEL ON THE OCCASION OF HIS
RETIREMENT FROM THE DEPARTMENT OF WATER RESOURCES AND GEAUGA
COUNTY**

WHEREAS, Mr. Wenzel has served the people of Geauga County for over thirty seven years in various wastewater and water positions, beginning with the maintenance section of 5 persons when it was located in the basement of the Court House, moving on to Water Street, with a short term at McFarland Creek WWTP before settling in at the Infirmary Creek Laboratory, for the remainder of his career, and

WHEREAS, throughout this time, Mr. Wenzel has excelled at the ability to decipher the many WWTP permits and was able to prepare the operators with the many facets of sample collection from the preparing of the route sample bottles, to the analysis of collected samples, and the gentle reminders of sample re-takes if the samples did not meet the criteria set within the permit limitations, and

WHEREAS, Mr. Wenzel trained and was certified through the State Of Ohio to perform many water analysis for the customers of the great Geauga County, and was able to help them with maintaining bacteria and contaminant free drinking water, and

WHEREAS, Mr. Wenzel is planning on spending many happy years in retirement watching drag Racing and cooking programs; and spending time with his sister, nieces, great nephew and great niece, and his many cousins, and even traveling to Texas or Las Vegas.

NOW, THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners salutes, congratulates and thanks Timothy Wenzel for all his years of service.

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 Samide</i>	<i>Aye</i>
	<i>Commissioner Young</i>	<i>Aye</i>
	<i>Commissioner Jemison</i>	<i>Aye</i>

Mr. Jemison read the above resolution and the Board presented it to Mr. Wenzel.

COUNTY HOME – ACCEPT RESIGNATION – ROSE MARIE PFOUTS – PART-TIME ATTENDANT

Director Karen DeCola stated that Ms. Pfouts was still in her probationary period, but had found another job that was full-time and was more money.

Motion: by Commissioner Samide, seconded by Commissioner Young to accept the resignation of Rose Marie Pfouts, Part-time Attendant, to be effective August 5, 2011.

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

COUNTY HOME – ADVERTISE POSITION – PART-TIME ATTENDANT (#1504-1)

Motion: by Commissioner Samide, seconded by Commissioner Young to grant permission to advertise for the position of Part-time Attendant (#1504-1), this position will remain open until filled.

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

Commissioners' Journal
July 21, 2011

ACKNOWLEDGEMENTS

- a) *A monthly report filed by the Geauga County Sheriff's Office of an account of expenses for the prisoner transport for the month ending June 2011 as required by O.R.C. 325.07.*
- b) *A monthly report filed by the Geauga County Sheriff's Office of an account of expenses for the inmate meals for the month ending June 2011.*

OTHER

The Board reviewed upcoming events.

MEETINGS

- Sat., 7/23 Pleasant Hill County Home Open House, 1:00 – 4:00 p.m.*
- Mon., 7/25 Board of Revision*
- Tues., 7/26 The Commissioners will hold regular session.*
- Wed., 7/27 Board of Revision*
- Thu., 7/28 The Commissioners will hold regular session.*
- Thu., 7/28 Geauga Trumbull Solid Waste Management District, Board of Directors meeting, 1:30 p.m., District Office, Warren, Ohio*
- Mon., 8/1 Board of Revision*
- Tues., 8/2 The Commissioners will hold regular session.*
- Wed., 8/3 Board of Revision – Mr. Jemison noted that this meeting had been cancelled.*
- Thu., 8/4 The Commissioners will hold regular session.*

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER SAMIDE ADJOURNED THE MEETING AT 10:22 A.M.

Geauga County Board of Commissioners

Tracy A. Jemison

William S. Young

Mary E. Samide

Christine Blair, Commissioners' Clerk