

Commissioners' Journal
July 20, 2010

The Geauga County Board of Commissioners met in session on July 20, 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 10:02 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

APPROVE FINANCIALS

Budget Specialist Heidi Delaney explained the financials as including a Revenue de-certification for the Sheriff's Department Law Enforcement Assistance Fund; a supplemental appropriation for the Law Library Fund for remodeling project costs; cash transfers out of the General Fund for a portion of 2010 funding for Court Technology and a cash transfer out of the General Fund for May, 2010 earned interest for Community Development and Board of Developmental Disabilities funds. Commissioner Jemison asked if this was the first transfer this year and how many more are anticipated. Ms. Delaney responded that it is the first and there will be two more.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute Resolution 10-146 itemizing the financials for the meeting of July 20, 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 – MOODY'S RATING

County Auditor Frank Gliha stated that he came to session to present good news this time. He reported that his office went out for a rating this year for the Safety Center Notes. Mr. Gliha stated that he is proud to say that Geauga County received one of Moody's top ratings designations for MIG 1. This designation denotes superior credit quality, excellent protection afforded by established cash flows, highly reliable equity support, and demonstrated broad based access to the market in refinancing which is very good for the county. Moody's also reaffirmed the Aa1 rating which is the second highest long term rating designation. This rating demonstrates a strong credit worthiness related to tax exempt issues. Mr. Gliha added that they expect to get a better rating on the Safety Center Notes this year than they did last time which was 1.24%. Mr. Gliha expects to get under 1% because of these ratings. Mr. Gliha commented that this is another consistent thing that the county is credit worthy and paying their debts in a timely fashion. Mr. Gliha congratulated the Board for doing that as well as making sure the directors maintain their budgets. Commissioner Jemison commented that a lot of counties and cities are looking at being de-rated and for our county to be taken up to an Aa1, in this environment, is huge. Commissioner Samide commented that she liked the statement on the rating report "Modest Debt Burden" and that the debt burden is low as is its overall debt burden. Commissioner Young commented that all the elected officials and the people that live and work in the county do a great job; that is why the county is so highly rated. One of the outstanding things is that we all work together as a team in a conservative way to spend money properly and not to overspend. Commissioner Jemison added that it takes a whole community to come up with these kinds of ratings, including the recent Forbes rating. Commissioner Samide stated that the county has postured itself by not being in debt which is what will help the county ride out this economic down turn.

ENGINEER'S OFFICE – CHANGE ORDER #1 – CAMINO CONSTRUCTION

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute Change Order #1 increasing the contract with Camino Construction Incorporated for the Reconstruction of Georgia Road (CH 40, Section A&B), Contract #RC-40AB-10, in the amount of \$10,267.00.

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

DEPARTMENT OF WATER RESOURCES – OHIO PUBLIC WORKS AGREEMENT – THOMPSON SEWER PROJECT

Director Doug Bowen explained that this is the first of the paperwork for the Thompson Sewer Project authorizing the President of the Board to sign for the \$500,000 grant funding for Issue II.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and appoint the President of the Board as the Chief Executive Officer for the (OPWC) Thompson Sewer Project and to further authorize the President of the Board to execute the Ohio Public Works Commission (OPWC) Project Grant Agreement State Capital Improvement Program for the Thompson Sewer Project #P0310 (CG10N), in the amount of \$500,000.00.

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

JOB AND FAMILY SERVICES – NEW HIRE APPOINTMENTS – JESSICA SAWYER AND MARGARET REDA

Anita Rohl, Human Resource Officer informed the Board that Ms. Sawyer is replacing someone that made a lateral move in the department and Ms. Reda is replacing Tom McGuinness who is the One Stop Manager that is retiring at the end of this month.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve the following new hire appointments of the Director of Job and Family Services, as Job and Family Services has complied with the Board of Commissioners hiring process:

Jessica Sawyer, Social Services Worker 2, June 3, 2010 (replacement)
Margaret Reda, Program Administrator, June 21, 2010 (replacement)

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

JOB AND FAMILY SERVICES – FAMILY FIRST COUNCIL MUTUAL FUNDING AGREEMENT

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute the Geauga County Family First Council Mutual Funding Agreement between the Geauga County Board of Commissioners, the Geauga County Job and Family Services, the Geauga County Board of Developmental Disabilities, the Geauga County Board of Mental Health and Recovery Services and the Geauga County Juvenile Court for funding of the Geauga County Family First Council for the period July 1, 2010 through December 31, 2010. This Agreement commits the Board of County Commissioners to providing a support payment of \$20,434.00 from the General Fund.

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

DEPARTMENT ON AGING – FIRST AMENDMENT TO CONTRACT – JOB AND FAMILY SERVICES – TRANSPORTATION SERVICES FOR SENIORS

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and authorize the President of the Board to execute the First Amendment to Contract – One Year Renewal to the Purchase of Social Service Contract between Geauga County Department of Jobs and Family Services and Geauga County Board of Commissioners / Department on Aging for Title XX funding of Transportation

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Services for Seniors (Low Income Voucher Program) for the period of July 1, 2010 through June 30, 2011.

<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>

MAINTENANCE DEPARTMENT – REJECT BIDS – CUSTODIAL SERVICES AT THE COURTHOUSE

Director Glen Vernick stated that the bid bonds weren't at 5% as stated in the bid specification so they are being thrown out. There is a temporary service up there cleaning now. Mr. Lair added that Mr. Vernick has a long term proposal that he will go over with each of the Board members. The temporary service is an interim measure.

Motion: by Commissioner Young, seconded by Commissioner Jemison to reject all bids for the Custodial Services at the Geauga County Courthouse, 2010 through 2012, 100 Short Court Project and release all those bid bonds.

<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>

DEPARTMENT OF EMERGENCY SERVICES – AUTOMATIC STAND-BY POWER SYSTEM CUSTOMER MAINTENANCE AGREEMENT – SHEPP ELECTRIC COMPANY

Deputy Director –Preparedness Ken Folsom stated that these generators are one of the best purchases made over the years with Homeland Security funds. They are used for different fire departments for interim shelters and night operations as well as other things. It is a possibility with the new grants that there might be maintenance funding allowed for reimbursements for these contracts.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute the Automatic Stand-By Power System Customer Maintenance Inspection Agreement between the Geauga County Board of Commissioners and Shepp Electric Company Incorporated for maintenance of county owned generators and /or light plants (located at Troy Fire Department, Geauga County Sheriff's Office (Post 2), Chardon High School, Chardon Fire Department, Hambden Fire Department, Claridon Township Hall, Montville Fire Department, Parkman Fire Department, Russell Fire Department and Thompson Fire Department) for the period of two years, in the amount of \$3,793.00 per year.

<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>

PLANNING COMMISSION – VACATION PLAT OF EASEMENT – LORIEN WOODS PHASE #5 SUBDIVISION

Director Dave Dietrich explained that this vacation was reviewed and approved at the Planning Commission meeting last week. This future road right-of-way easement was meant to connect Riverwood Lane and Cumberland Trail in the Lorien Woods Subdivision which was never built. Part of the reason being that they worked with the developer to connect Lucky Bell Lane from Stafford to Bell Street which pre-empted any need for internal interconnections of the cul-de-sacs. This easement has been hanging around for years as an easement and was never built on. Only one subplot was built on. Mr. Dietrich added that he has consulted with the Auburn Trustees who signed off on the plat mylar and the zoning inspector from Auburn Township signed off. Mr. Dietrich stated that he spoke with Pete Seliskar from the County Engineer's Office who said there are no future plans for this. Mr. Dietrich believes all the bases are covered with respect to the removal of the easement. The Board does not hold title to this land but they do have an interest in the easement.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute the Vacation Plat of an Easement Reserved for Future Road Right-of-Way on Sublots 75 and 76 of Lorien Woods Phase #5 Subdivision.

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – REVOLVING LOAN FUND
REVIEW REPORT – BLACK LAB CORPORATION

Motion: by Commissioner Young, seconded by Commissioner Jemison to authorize the President of the Board to execute the CDBG Office of Housing and Community Partnerships Revolving Loan Fund Grant/Loan Review Report Form for Black Lab Corporation for a loan in the amount of \$250,000.00 at three and one half percent (3.5%) interest for fifteen (15) years for the purchase of the building at 11766 Ravenna Road, Chardon.

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – CHANGE ORDER #1 –
INCREASE CONTRACT – BRUCE MARION CONSTRUCTION INCORPORATED

Program Coordinator Rhea Benton explained that this is one of the projects using the recaptured funds and is a housing rehabilitation project. There were various small items that needed to be changed with the largest being electrical. Additionally they had to upgrade from an 80% efficiency to a 90% efficiency furnace to follow the residential rehab standards of the state. There was also rotten wood on the porch area that needed to be replaced. These were reviewed and approved by a consultant who is an expert in state standards.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and authorize the President of the Board to execute Change Order #1 increasing the contract with Bruce Marion Construction, Incorporated due to an increase in scope of work for the property of Matthew and Meagan Johnson located at 15866 West High Street, Middlefield, under Recaptured Funds, in the net amount of \$1,398.72.

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

COMMISSIONERS' OFFICE – AGREEMENT – CHARDON COMMUNITY ACTION TEAM
(CCAT) – COUNTY PARKING LOT USE

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute a contract Agreement between the Geauga County Board of Commissioners and Chardon Community Action Team (CCAT) to allow CCAT to use the County parking lot located at 100 Short Court for the Eleventh Annual Car and Motorcycle Show / Family Fun Day to be held August 15, 2010, from 9:30 a.m. to 4:30 p.m.

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

JOB AND FAMILY SERVICES – RESCIND MOTION FOR RESOLUTION #10-145 AND NEW
RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX – JOB AND FAMILY SERVICES

Commissioners' Clerk Claudine Kozenko explained that the Auditor's Office stated the resolution that was created requesting certification had the incorrect year, from Section 2. "Said levy shall be placed upon the tax list of the tax year 2012" should be 2011. It was sent back to the Prosecutor's Office for correction.

Motion: by Commissioner Young, seconded by Commissioner Jemison to rescind the motion of July 13 "approving approve and execute Resolution #10-145 Declaring it Necessary to Levy a Tax in Excess of the Ten Mill Limitation for the Benefit of the Geauga County Job and Family Services and Requesting Certification of the County Auditor of the Dollar Amount Generated, as Authorized by O.R.C. 5705.03, .19, .191, .24, .25, and .26."

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<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>

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute Resolution #10-147 Declaring it Necessary to Levy a Tax in Excess of the Ten Mill Limitation for the Benefit of the Geauga County Job and Family Services and Requesting Certification of the County Auditor of the Dollar Amount Generated, as Authorized by O.R.C. 5705.03, .19, .191, .24, .25, and .26.

Board of County Commissioners, Geauga County, Ohio

Date: July 20, 2010

Resolution: 10-147

RESOLUTION NO. 147

A RESOLUTON DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN-MILL LIMITATION FOR THE BENEFIT OF THE GEAUGA COUNTY JOB AND FAMILY SERVICES AND REQUESTING CERTIFICATION OF THE COUNTY AUDITOR OF THE DOLLAR AMOUNT GENERATED, AS AUTHORIZED BY O.R.C. O.R.C. §§5705.03, .19, .191, .192, .24, .25 and .26

The Board of County Commissioners of the County of Geauga, State of Ohio, met in regular session on the 20th day of July 2010, commencing at 10:00 o'clock a.m. at the Commissioners' Chambers, 470 Center Street, Building #4, Chardon, Ohio, 44024, with the following members present:

William S. Young

Tracy A. Jemison

Mary E. Samide

The Clerk advised the Board of County Commissioners that the notice requirements of R.C. 121.22 and the implementing rules adopted by the Board thereto were complied with for the meeting.

Commissioner Young moved for the adoption of the following resolution:

WHEREAS, the Board of County Commissioners has determined that it is necessary to levy a tax outside the ten-mill limitation for the necessary requirements of the Geauga County Job and Family Services, Geauga County, Ohio.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Geauga, State of Ohio, hereby certifies to the Geauga County Auditor this resolution requesting that the County Auditor certify to the Board of County Commissioners the total current tax valuation of Geauga County and the dollar amount of revenue that would be generated by a levy of seven tenths (0.7) mills, which levy is a replacement levy of an existing (0.7) mill levy.

BE IT FURTHER RESOLVED, by the Board of County Commissioners of Geauga County, Ohio, two-thirds of all members elected thereto concurring, that it is necessary to levy a tax in excess of the ten mill limitation for the benefit of the Geauga County Job and Family Services for the purpose of providing the Geauga County Job and Family Services with sufficient funds for providing preventative services to abused, neglected and abandoned children, for the care and placement of children in foster and adoptive homes by the Geauga County Job and Family Services and for any operating or capital improvement expenditure necessary for the support of children services and the care and placement of children, at a rate not exceeding seven tenths (0.7) mills for each One Dollar (\$1.00) of valuation, which amounts to seven cents (\$0.07) for each One Hundred Dollars (\$100.00) of valuation, for a period of five (5) years and which levy is a replacement levy of an existing seven tenths (0.7) mill levy for said purposes.

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BE IT FURTHER RESOLVED that said levy shall be for a period of five (5) years and this levy is a replacement levy of seven tenths (0.7) mills, which levy is a replacement of an existing seven tenths (0.7) mill levy to be placed upon the tax list of the tax year 2011 if a majority of the electors voting thereon vote in favor thereof at the general election on November 2, 2010.

Commissioner Jemison seconded the motion.

<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>

LIQUOR LICENSE – TNGC LLC D.B.A. TANGLEWOOD NATIONAL GOLF CLUB – BAINBRIDGE TOWNSHIP

Ms. Kozenko stated that she was informed that the Bainbridge Trustees chose not to take action on this item. Ms. Kozenko explained that if there is any objection this license has to be acted upon before July 22 or the license goes through without a hearing. Ms. Kozenko reported that she notified the trustees twice of this notification.

Motion: by Commissioner Young, seconded by Commissioner Jemison to not request a hearing on the liquor license requested by TNGC LLC (d.b.a. Tanglewood National Golf Club) located at 8745 Tanglewood Trail, Bainbridge Township (C TRFO 8948355).

<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>

PROSECUTOR'S OFFICE AND COUNTY ENGINEER'S OFFICE – PUBLIC HEARING CONTINUANCE – SPERRY ROAD RIGHT-OF-WAY OBSTRUCTIONS

Ms. Kozenko explained that this continuance is to accommodate their legal counsel as he has another case on the date of the first continuance.

Motion: by Commissioner Young, seconded by Commissioner Jemison to grant another 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, to be held August 3, 2010 at 10:30 a.m.

<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>

OTHER

Ms. Kozenko reviewed some upcoming events with the Board, including the CCAO Winter Conference.

ACKNOWLEDGEMENTS

- a) The Monthly Financial Report from the County Building Department for the month of February, March, April, May, June 2010.*

MEETINGS

Thu., 7/22 The Commissioners will hold regular session.

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Thu., 7/22 A 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.

*Tues., 7/27 **The Regularly scheduled Commissioners' meeting is cancelled.***

Thu., 7/29 The Commissioners will hold regular session.

Tues., 8/3 The Commissioners will hold regular session.

Thu., 8/5 The Commissioners will hold regular session.

Tues., 8/10 The Commissioners will hold regular session.

Tue., 8/10 Planning Commission meeting in the Planning Commission meeting room, Bldg #1C at 7:30 p.m.

Thu., 8/12 The Commissioners will hold regular session.

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER SAMIDE ADJOURNED THE MEETING AT 10:55 A.M.

Geauga County Board of Commissioners

William S. Young

Tracy A. Jemison

Mary E. Samide

Claudine Kozenko, Commissioners' Clerk