

Commissioners' Journal
January 5, 2010

The Geauga County Board of Commissioners met in session on January 5, 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, William S. Young opened the meeting at 10:05 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

RECESS

Motion: by Commissioner Jemison, seconded by Commissioner Samide to move into recess for a short period of time.

<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 from recess at 10:22 a.m.

APPROVE FINANCIALS

Commissioners' Clerk Claudine Kozenko asked Budget Specialist Heidi Delaney to explain the financials of Wednesday, December 30, 2009 that were approved by the County Administrator, pursuant to a motion (lack of quorum or if session is cancelled) approved by the Board on January 22, 2009. Ms. Kozenko presented the packet of approved financials for the Board's review. Ms. Delaney explained these financials as a Revenue Certification for the Job and Family Services General Juvenile Fund for 2010; appropriation transfers for Medicare and PERS in order for the last payroll to be processed for 2009; supplement de-appropriations for various funds for year end certifications.

Ms. Delaney explained the financials for January 5, 2010 as including encumbrances in the form of contracts, purchase orders, blanket purchase orders and travel requests for various departments for the new year including a contract for United Way Services.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute Resolution 10 -01 itemizing the financials for the meeting of January 5, 2010.

<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 explained he abstained from voting as he is Chairman of United Way this year.*

**OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – DEMOLITION
CLEARANCE PROGRAM ACKNOWLEDGEMENT, CONSENT AND RELEASE FORM
PROPERTY AT WOODLAWN DRIVE, NEWBURY**

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute the Geauga County Demolition Clearance Program Acknowledgement, Consent and Release form for the demolition of property at Woodlawn Drive, Newbury (Parcel Numbers #23-202600, 23-202700 and #23-202800) owned by Gary Marvis, Elenny Marvis Tuleta and Kathleen Marvis, under the Neighborhood Stabilization Grant.

<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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OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – CHANGE ORDER #2 – INCREASE CONTRACT – BRUCE MARION CONSTRUCTION INCORPORATED

Program Coordinator Rhea Benton explained that additional lock sets and handles needed to be changed out; this is being paid for by Ravenwood with a Formula grant.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and authorize the President of the Board to execute Change Order #2 increasing the contract with Bruce Marion Construction, Incorporated due to an increase in scope of work for installation of ADA door hardware at 12557 Ravenwood Drive, Chardon, in the amount of \$235.00, under Grant #B-F-08-026-1.

<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 – FIRST AMENDMENT – OIL AND GAS LEASE – CUTTER EXPLORATION

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute the First Amendment to Oil and Gas Lease between the Geauga County Board of Commissioners and Cutter Exploration relieving Cutter Exploration of a requirement to plant evergreen trees as natural screening around the gas and oil well site known as Geauga County Fairgrounds #1, at the request of the Geauga County Agricultural Society in order to maximize open space for patron parking at the Geauga County Fairgrounds. Cutter Exploration will install the necessary fencing and other landscaping and perform the site restoration otherwise required by the Lease and Ohio law and may be required at a later date to install the trees if requested by Geauga County Board of Commissioners to do so.

<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>

Mr. Paul Hartman, in the audience, commented on gas drilling, technology and regulations.

COMMISSIONERS' OFFICE – AUTHORIZE COUNTY ADMINISTRATOR TO EXECUTE FINANCIALS

Motion: by Commissioner Jemison, seconded by Commissioner Samide to authorize the County Administrator to execute, in the case of a lack of quorum of Commissioners and/or if session is cancelled on a regular financial day, the required approvals for county financials on behalf of the Board through the end of 2010, as authorized by O.R.C. 305.30.

<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>

Commissioner Young briefly left session at this point and returned before any other business was conducted.

OTHER

Ms. Kozenko discussed a request for information on Geauga County from Mrs. Porterfield's fourth grade Tremont Elementary School Social Studies students. Ms. Kozenko will collect information to send to the school.

OTHER

Paul Hartman of Sustainable Structures LLC conducted a presentation to discuss metal building innovations and vertical axis turbine and is requesting a letter of recommendation and support for a grant that he wrote last month. Mr. Hartman has been involved in a lot of energy renewable projects. Mr. Hartman reported the concept for a vertical axis turbine came about because of the 2003 power outage. Mr. Hartman discussed clean coal and where that process is at now, off-shore wind resources and the vertical axis turbines verses three bladed horizontal turbines used by utility companies. Mr. Hartman reported an approved U.S. patent on the dome structure of the turbine, a patent pending on blade advances and his ideas have been presented

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to the Department of Development in Maine and that he has submitted Phase I for a SBIR grant for \$98K to show the feasibility of the vertical axis turbine. Mr. Hartman discussed parking lot electric energy refueling for vehicles, using direct wind for heating and pumped storage of electricity. Mr. Hartman has developed this wind stabilization device to harness wind and has applied for this grant (which covers materials and supplies) under Small Business Innovation Research (SBIR) for development and air dynamics of this new turbine. Mr. Hartman is looking for a letter of support to be included in his grant. Ms. Kozenko asked Mr. Hartman to provide a sample of his letter of support for the grant to be put before the Board. Mr. Hartman reported he will forward this information.

ACKNOWLEDGEMENTS

- a) *The 2009 Annual Monitoring Report filed by the Geauga Soil and Water Conservation District for the Pope Home Mitigation Site in Troy Township, Geauga County.*

MEETINGS

- Thu., 12/31 **The Regularly scheduled Commissioners' meeting is cancelled.***
- Fri., 1/1/2010 **County offices will be closed for general business due to the New Year's holiday. Twenty-four hour operations will continue to operate as usual.***
- Tue., 1/5 The Commissioners will hold regular session.*
- Thu., 1/7 **The Regularly scheduled Commissioners' meeting is cancelled.***
- Mon., 1/11 The Commissioners will hold the **Re-organizational meeting** at 10:00 a.m.*
- Tue., 1/12 **The Regularly scheduled Commissioners' meeting is cancelled.***
- Thu., 1/14 The Commissioners will hold regular session.*
- Mon., 1/18 The County offices will be closed for general business in observance of the Martin Luther King, Jr. Holiday.*
- Tue., 1/19 **The Regularly scheduled Commissioners' meeting is cancelled.***
- Tue., 1/19 Department of Commerce, Division of Liquor Control will conduct a public hearing in Chambers at 3:30 p.m. regarding the transfer of ownership application for Tanglewood National Golf Club (MRM Land Company, LLC)*
- Thu., 1/21 A public meeting for the proposed rehiring of Joni Stusek as a retirant and employment to the position of Program Administrator, to be held at 10:30 a.m.*
- Tue., 1/26 The Commissioners will hold regular session.*
- Thu., 1/28 The Commissioners will hold regular session.*

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER YOUNG ADJOURNED THE MEETING AT 11:25 A.M.

Geauga County Board of Commissioners

Tracy A. Jemison

Mary E. Samide

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William S. Young

Claudine Kozenko, Commissioners' Clerk