

Commissioners' Journal
April 24, 2012

The Geauga County Board of Commissioners met in session on April 24, 2012 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 10:00 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

APPROVE MINUTES

Motion: by Commissioner Jemison, seconded by Commissioner Young to approve and execute the minutes for the meeting of April 17, 2012.

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

APPROVE MINUTES

Motion: by Commissioner Jemison, seconded by Commissioner Young to approve and execute the minutes for the meeting of April 19, 2012.

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

COMMISSIONERS' OFFICE – PARTICIPATION AGREEMENT – COUNTY RISK SHARING AUTHORITY, INCORPORATED (CORSA)

Human Resources Administrator Colleen Lockhart explained that the Participation Agreement is for three years and allows the County to participate in the CORSA pool.

Motion: by Commissioner Jemison, seconded by Commissioner Young to approve and execute the 2012 Participation Agreement with the County Risk Sharing Authority, Incorporated (CORSA) for the period May 1, 2012 through April 30, 2015.

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

COMMISSIONERS' OFFICE – COUNTY RISK SHARING AUTHORITY, INCORPORATED (CORSA) INSURANCE PROGRAM RENEWAL

Gary Wirtz from Pease Kerr Insurance explained that the renewal amount is up in comparison to last year, noting that numerous things caused the increase; there was an increase in property values overall, an increase in the automobile fleet, an increase in the number of deputies, and an increase in the average daily count in the county jail. These were over and above last year. Mr. Wirtz stated that when you look at Geauga County in comparison to the other counties, Geauga is above average in the increases in these particular areas. The renewal this year is up almost six percent (6%) compared to last year. Mr. Wirtz did state that the CORSA Board did approve a return of member equity, and the county received a credit on the renewal of \$29,000.00. In addition, thanks to the efforts of Ms. Lockhart the county maximized on the loss control incentive program which resulted in an additional credit of \$7,600.00. Total savings on the renewal was almost \$37,000.00, adding that you see a net increase, but it did include a savings. Commissioner Samide asked about the six percent being lowered because of the credits. Mr. Wirtz replied that the credits are in place and the six percent is the increase after those, it's all inclusive. Mr. Wirtz explained that property values of land and buildings owned by the county are up twelve percent (12%), compared to the overall CORSA pool increase of two percent (2%). The primary difference was the Industrial Appraisal on the county property that was plugged into the program this year. Mr. Wirtz stated that the automobile fleet was up seven percent (7%), adding that the average on the other counties was one percent (1%). The number of deputies is up about eighteen percent (18%) compared to the rest of the CORSA pool of one

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percent (1%). The number of detainees at the county jail was up twenty-seven percent (27%) compared to the five percent (5%) for the rest of the counties, so you see some changes reflected there. Commissioner Jemison stated that he could understand the detainees since the Sheriff is bringing in ICE prisoners, but he was trying to figure out how the number of deputies increased. Mr. Wirtz stated that there was eleven (11) more deputies on staff than a year ago, explained that during the course of the year when there are changes they are not reported. They compare last year's final application to this year's final application and pick up all the changes at the renewal time. County Administrator David Lair inquired if they were full-time equivalent numbers or actual number of deputies with part-timers that have been brought in. Mr. Wirtz noted that it included part-time deputies. Discussion took place regarding no increase in the Sheriff's salary budget, and the possibility of full-time to part-time and part-time to full-time, and that the part-timers drive the numbers up. Ms. Samide noted that they are still a risk. Mr. Jemison inquired about the property values going up twelve percent and if it was due to the Auditor's re-appraisal. Mr. Wirtz stated that every four years, Industrial Appraisal comes in to the county and does a formal appraisal on all the property, this picked up some value there, plus it included some missing locations. Mr. Lair inquired if the new Metzenbaum garage was included. Mr. Wirtz stated that it was, and that there had also been new construction and additional radio antenna towers. CORSA Marketing Manager Ginny Shrimplin added that it also included a million dollars in contractors' equipment that was added this past year, plus new vehicles. Mr. Jemison asked her to explain what contractors equipment was. Ms. Shrimplin stated that you would find it at the Engineer's office, leased equipment is included in there, anything that is required to carry insurance while leased, if they purchased new equipment, or if the value of the equipment went up as it is paid on replacement cost, so this may have also increased the values there. Commissioner Young noted that the fairgrounds had upgraded a building. Ms. Lockhart stated that it was the sheep barn, noting that our county fairgrounds are in excellent condition compared to some of the other counties.

Ms. Samide stated that there is six percent increase, that includes a credit of \$37,000.00 to better cover our risk.

Motion: by Commissioner Jemison, seconded by Commissioner Young to approve the County Risk Sharing Authority, Incorporated (CORSA) Insurance Program Renewal for the period May 1, 2012 through April 30, 2013 and to further authorize the payment of \$362,834.00.

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

Mr. Young inquired how many counties were now included in the pool. Ms. Shrimplin stated that it is now sixty-three (63) of eighty-eight (88).

OTHER – STEWARDSHIP REPORT

Ms. Shrimplin explained that CORSA talks to its members about broad coverage that is offered counties in risk management services, you see the invoice and think that its to pay for insurance to pay for claims when you have them, but with the CORSA program it's so much more than just paying for claims. Ms. Shrimplin stated that they really need participation of the counties in the risk management services to help with keeping those claims down, or to minimize those claims if we do have one. This year they went back and looked at each one of the members and their participation in the risk management services, noting that there is a value to the services that you receive. Geauga County does a wonderful job of participating in the loss control program and it shows in the claims ratio, it's very good. If the county was not participating as much in the programs you would have more issues with claims. This report was done for the last three years and show the county's participation, adding that a lot of the programs are online training, and the sponsoring of law enforcement seminars. Ms. Shrimplin explained that they get beat up a lot in court if counties are not conducting training or don't have a policy in place in their county. Geauga County has good policies; they follow those procedures and are doing the training. Ms. Shrimplin stated that when a lawsuit comes up, the first thing they ask for is to see the policy, to know if the procedure was followed and to see documentation of training. That helps to eliminate the possibility of a claim, or helps to minimize the claim once it occurs. There is no way you can avoid every claim, people can sue you for any reason they want to, but if you are following the right procedures and the county is participating in these risk management services it gives CORSA the opportunity to defend to get the claims dismissed or to minimize

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those claims. Things happen, and we understand that, but the more we follow procedures the better it is for the county. Geauga County does a great job and has great participation in our programs, and that speaks volumes. Ms. Shrimplin credits Ms. Lockhart and all of the Commissioners to work with all the departments to make sure they are participating; you need participation from all of them, and you have a handle on that in the county. Brief discussion took place about the requirements for defensive driving class.

APPROVE FINANCIALS

Budget Administrator Heidi Delaney explained the financials for today as including a revenue certification for the Board of Developmental Disabilities Construction fund; Cash transfers out of the General Fund for a portion of 2012 funding for the County Home and the Sheriff's 911 program and the distribution of gas well allotment proceeds for the period January – March, 2012 to the Metzenbaum Fund; a purchase order for CORSA program costs for property, auto and general liability insurance in the amount of \$362,834.00; and Travel requests for the Common Pleas Court, Public Defender, Treasurer and the Department of Water Resources.

Motion: by Commissioner Jemison, seconded by Commissioner Young to approve and execute Resolution #12-004 itemizing the financials for the meeting of January 12, 2012.

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

COUNTY HOME – RESIGNATION OF KAREN ALBURY – SUBSTITUTE LPN

Director Karen DeCola explained that Ms. Albury was originally hired as a substitute about three nurses ago as the nurse at the time had to be on an extended leave. Ms. Albury has not worked since that time and is really no longer needed to remain on the payroll system. Ms. DeCola stated that she used to contact Ms. Albury once a year to keep in touch.

Motion: by Commissioner Jemison, seconded by Commissioner Young to approve the resignation of Karen Albury, Substitute LPN to be effective April 19, 2012.

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – LETTER TO OHIO DEPARTMENT OF DEVELOPMENT – AMENDMENT TO COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FY2011 FORMULA GRANT #B-F-11-1AZ-1

Program Coordinator Rhea Benton explained that this was to adjust the funds within the current grant to fulfill the grant. This is not increasing or decreasing the overall grant amount, it's the same, this is just reallocating the funds to be able to fulfill the grant agreement.

Motion: by Commissioner Jemison, seconded by Commissioner Young to approve and authorize the President of the Board to execute a letter to the Ohio Department of Development requesting an amendment to the Community Development Block Grant (CDBG) FY2011 Formula Grant (#B-F-11-1AZ-1) proposing to eliminate activity 01, \$38,000.00 Newbury Sidewalk Improvements and activity 06, \$40,000.00 Auburn Fire Department, Neighborhood Facility / Community Center and in place increase activity 04 Community Center Parking Improvements, Neighborhood Facility / Community Center in the amount of \$22,200.00, increase activity 03 Public Rehabilitation of the County Home in the amount of \$12,000.00 and add activity Private Rehabilitation in the amount \$43,800.00 for Maple Leaf Community Residences.

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

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OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – ADVERTISE PUBLIC HEARING – AMENDMENT TO CDBG FY 2011 FORMULA GRANT #B-F-11-1AZ-1

Ms. Benton stated that the public hearing is required for the amendment.

Motion: by Commissioner Jemison, seconded by Commissioner Young to grant permission to advertise to hold a Public Hearing for the amendment to the Community Development Block Grant (CDBG) FY2011 Formula Grant (#B-F-11-1AZ-1) to be held on Tuesday, May 8, 2012 at 10:30 a.m. Notice of this Public Hearing will be advertised on April 26, 2012.

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

COUNTY ENGINEER'S OFFICE – DRAINAGE EASEMENT – MARK D. HAWKINS, TIMOTHY D. HAWKINS, AND NANCY H. GARY – BASS LAKE ROAD (SECTION D) MUNSON TOWNSHIP

Chief Deputy Engineer Joe Cattell explained that this was an additional easement in regards to the Bass Lake Road project. This easement was a trust, so it has taken longer to get all the parties involved on this. This project is Bass Lake Road, just south of Bean Road for the large drainage area alongside the road. Ms. Samide noted that the Hawkins property is a pretty large section of property there and asked if the ditch would be covered over. Mr. Cattell stated that they will still be open, they would be moving the ditches back and replacing the driveway pipes, this gets them away from the edge of the road. Ms. Samide stated that during heavy rains it gets rather deep.

Motion: by Commissioner Jemison, seconded by Commissioner Young to approve and execute the Drainage Easement between the Geauga County Board of Commissioners and Mark D. Hawkins, Timothy D. Hawkins, and Nancy H. Gary, Co-Trustees (Parcel #21-078100) for the Bass Lake Road (Section D) Project in Munson Township in the amount of \$192.00.

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

COUNTY ENGINEERS' OFFICE – RESOLUTION ORDERING REPLACEMENT OF BURTON WINDSOR ROAD BRIDGE – EXECUTE TITLE SHEET – SET BID OPENING

Mr. Cattell stated that the Burton Windsor Road Bridge is located about half way between Hayes Road and State Route 528, it's currently a concrete slab structure that will be replaced with a 16x5 concrete box culvert. It's scheduled to be closed for thirty days, noting that generally it only takes a couple of weeks, but have given them thirty just in case. The estimate for the project is \$90,000.00; with a maximum grant amount from Ohio Public Works Commission (OPWC) of \$80,000.00 that hope to take advantage of that is available. Mr. Cattell stated that the detour would be Mayfield Road to State Route 528 and back around.

Motion: by Commissioner Jemison, seconded by Commissioner Young to approve and execute Resolution #12-076 Ordering the Replacement of the Burton Windsor Road Bridge (Structure #14-6.14) in Huntsburg Township.

This resolution also requests the Board approve and execute the Title Sheet for the Plans for the same.

Further, this resolution sets a bid opening on Wednesday, May 23, 2012 at 2:00 p.m. Notice of this bid opening will be advertised on May 3, 2012 and on the county website.

Board of County Commissioners, Geauga County, Ohio

Date: April 24, 2012

Resolution: 12-076

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**RESOLUTION TO ORDER THE RECONSTRUCTION OF THE BURTON WINDSOR ROAD
BRIDGE, STRUCTURE #14-6.14 IN HUNTSBURG TOWNSHIP**

WHEREAS, the Board of County Commissioners of Geauga County has determined by Resolution #11-154 that the public convenience and welfare require the reconstruction of the bridge over Judd Creek on Burton Windsor Road at mile marker 6.14, and the grading, paving, widening, and draining of a portion of Burton Windsor Road in the immediate vicinity of the bridge in Huntsburg Township in accordance with Section 5555.022 of the Ohio Revised Code; and,

WHEREAS, lands needed to be taken relative to the reconstruction of the Burton Windsor Road bridge have been secured; and,

WHEREAS, the County Engineer has secured Ohio Public Works grant funding for this bridge replacement; 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 #14-6.14 on Burton Windsor 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 and 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. on Wednesday, May 23, 2012 and opened and read aloud at 2:00 P.M. the same day.

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

**COUNTY ENGINEER'S OFFICE – RESOLUTION HONORING RAMONA SAIKALY –
RETIREMENT AND 31 YEARS OF SERVICE**

Motion: by Commissioner Jemison, seconded by Commissioner Young to approve and execute Resolution #12-082 Honoring Ramona Saikaly on the occasion of her Retirement and for achieving thirty-one (31) years of service with the Geauga County Engineer and Geauga County.

Board of County Commissioners, Geauga County, Ohio

*Resolution: 12-082
Date: April 24, 2012*

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*RESOLUTION HONORING RAMONA SAIKALY ON THE OCCASION OF HER
RETIREMENT AND FOR ACHIEVING 31 YEARS OF SERVICE WITH THE
GEAUGA COUNTY ENGINEER AND GEAUGA COUNTY*

WHEREAS, Ms. Saikaly has served the residents of Geauga County for The Geauga County Engineer's Department for thirty-one years, in her capacity as Tax Map Supervisor. Ms. Saikaly has been vigilant in holding herself and employees under her supervision to the highest standard possible. During her tenure, she has actively assisted the public, managed the department, and represented the Engineer's office in a professional and respectful manner, and;

WHEREAS, throughout these years, Ms. Saikaly has gained the respect of her contemporaries, her fellow workers, and the public when delivering the services demanded by the department, including assisting surveyors, property owners, and other departments that rely on accurate and necessary information, and managing the daily activities of the Tax Map Department, while still managing to earn her Doctorate in Political Science Internal Relations.

WHEREAS, Dr. Saikaly is now looking forward towards a short lived retirement; as she intends to pursue a second career as a college professor assuredly providing the same level of professionalism and compassion to those who will be the benefactor of her many talents. So it is with mixed feelings that we recognize her departure; especially by those who have known and been the recipient of this warm and caring person, but with full understanding that many more will be touched by her in the future.

NOW, THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners salutes, congratulates, and thanks Dr. Ramona Saikaly for her 31 years of service.

BE IT FURTHER RESOLVED that this Resolution becomes part of the permanent record of the Board of Commissioners of Geauga County, Ohio.

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

Ms. Saikaly thanked the Board, and stated that it has been a pleasure and privilege to serve Geauga County in the small capacity that she did. She gave a special thank you to her boss, R.L. Phillips for letting her do this. Ms. Saikaly stated that she will really miss her fellow employees. Mr. Phillips stated that Ms. Saikaly was the end of an era, that she had been the only employee that he didn't hire, but added that she has been an asset to the office and that he appreciated her for her service along with her diligence with accuracy on the tax maps.

TRANSIT – EXECUTIVE SESSION

Motion: by Commissioner Jemison, seconded by Commissioner Young to move into execute session to consider the promotion and compensation of a public employee.

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

The Board returned from executive session at 10:43 a.m.; as a result the following actions were taken:

Motion: by Commissioner Jemison, seconded by Commissioner Young to approve the regrade of the Mechanic (#2208) position from a Grade 8 to a Grade 10 and rename as Vehicle Technician, to better reflect the job responsibilities.

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

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Motion: by Commissioner Jemison, seconded by Commissioner Young to approve the salary increase for Michael Mog, Vehicle Technician (#2208) to \$16.97 per hour, Grade 10, Step 1 to be effective April 29, 2012.

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

COMMISSIONERS' OFFICE – EASEMENT AGREEMENT – WINDSTREAM WESTERN RESERVE, INCORPORATED

Mr. Lair stated that this was for the communication boxes located on the former jail site.

Motion: by Commissioner Jemison, seconded by Commissioner Young to approve and authorize the President of the Board to execute the Easement Agreement between the Geauga County Commissioners and Windstream Western Reserve, Incorporated for property located at 13281 Ravenna Road, Chardon in the amount of \$1500.00.

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

COMMISSIONERS' OFFICE – TOWER LEASE AGREEMENT – CUE BAND, LLC

Director Linda Burhenne explained that they had been trying to respond to the un-served and underserved parts of the County that really need high speed internet access. Mr. Jemison got the process moved towards the businesses in the Troy area. Ms. Burhenne noted that there had been a couple of requests for proposals done; the first received no response and the second time CUE Band offered to do the project for us. Ms. Burhenne explained that the County is partnering with CUE Band to utilize some of the unused broadband that we have with our emergency towers to get some high speed internet access in the Troy area. Ms. Burhenne state that CUE Band has met with residents and business owners in the area to sign them up. This is a lease agreement with no charge for the first year, with a charge of \$100.00 a month for the next four years. By law the county cannot go beyond five years, so the hope is at the end of the five years they are successful and we can re-negotiate. Mr. Jemison added that the county is not selling broadband, we are giving CUE Band the unused capacity on the microwave system to transport the connection.

Ms. Samide noted that the county really needed this. Mr. Lair explained that this is modeled after what was done in Coshocton County. Most of Geauga county is served by DSL or Cable so it was tougher to find someone to make it economically viable to come in and focus on one area, but over time we'd like to see it expand to other areas of the county. In the private sector, you have to ask if the return on investment is there to offer that, but it could eventually be public safety. Ms. Samide stated that this is a good start, and the residents in the area will be grateful.

CEO of CUE Band, LLC Dave Weddell stated that they had a great turnout at the first meeting that was held at Troy Township; they had seventy chairs set up and had sixty-nine people in attendance. They had good sign ups that evening and have had two to three on the website every day since, and are up into the sixties for people that have signed up for service. Mr. Weddell stated that on May 3rd, they were doing a presentation at Troy Oaks Community Clubhouse, where there are two hundred thirty homes in the community. The goal is to serve 300 to 400 people in just Troy Township. The numbers we have shown are that there are 435 homes with no broadband service at all, the choices are either satellite or cellular service, which don't go very fast.

Mr. Jemison stated that the prices are comparable with other alternatives. Mr. Weddell stated that its wimax technology, which is 4G technology. It is the most advanced that is available today, but built for the future as well. Ms. Burhenne stated that they had been discussing earlier a start-up date of June 1st. Mr. Weddell stated that they were signing the contract for the bandwidth that afternoon and hoped to have it available by May 15th, to get the equipment up and spend two weeks making sure it is working right, then by June 1st to start taking customers.

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Discussion took place regarding the addition of towers in other areas of the county to be able to offer service, and that the range is about five to six miles out depending on the terrain of the area.

Motion: by Commissioner Jemison, seconded by Commissioner Young to approve and authorize the President of the Board to execute the Tower Lease Agreement with CUE Band, LLC to utilize the County's Prime Tower located at 12518 Merritt Road, Chardon and the Troy Tower located at 17540 Rapids Road, Burton, and a portion of the County's excess broadband capacity to establish wireless high-speed internet connectivity to un-served and the underserved portions of Geauga County for a five year period at a rate of \$0.00 the first year and \$100.00 a month the second through fifth years.

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

COMMISSIONERS' OFFICE – RESOLUTION HONORING LEGACY AWARD WINNER FOR 2012 – FAIRMOUNT MINERALS

Motion: by Commissioner Jemison, seconded by Commissioner Young to approve and execute Resolution #12-077 Honoring Legacy Award Winner for 2012 by the Community Improvement Corporation, Fairmount Minerals.

Board of County Commissioners, Geauga County, Ohio

Resolution: 12-077
Date: April 24, 2012

**A RESOLUTION HONORING FAIRMOUNT MINERALS ON BEING THE
LEGACY AWARD WINNER FOR 2012 BY THE
COMMUNITY IMPROVEMENT CORPORATION (CIC)**

WHEREAS, the Geauga County Board of Commissioners takes this opportunity to honor Fairmount Minerals as the 2012 Legacy Award Winner; and

WHEREAS, by acclamation of Geauga County Community Improvement Corporation, Fairmount Minerals has been chosen to be honored at the 42nd Annual Salute to Business and Industry Dinner; and

WHEREAS, Fairmount Minerals is being honored for being a past recipient as an Outstanding Geauga County Company, their exceptional performance and leadership through continued growth and expansion of the company with continued commitment to Geauga County and its residents; and

WHEREAS, Fairmount Minerals is headquartered in Chardon Township, Geauga County and practices sustainable development principles of People, Planet and Prosperity; and

NOW, THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners do hereby recognize Fairmount Minerals as the 2012 Legacy Award Winner; and

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

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COMMISSIONERS' OFFICE – RESOLUTIONS HONORING THE OUTSTANDING GEAUGA COUNTY COMPANIES FOR 2012 – ASM INTERNATIONAL, CHEM TECHNOLOGIES, LTD., GEAUGA DOOR SALES & SERVICE, INCORPORATED AND SOLON MANUFACTURING COMPANY

Motion: by Commissioner Jemison, seconded by Commissioner Young to approve and execute the following resolutions Honoring the Outstanding Geauga County Companies for 2012 by the Community Improvement Corporation (CIC): #12-078 ASM International, #12-079 Chem Technologies, Ltd., #12-080 Geauga Door Sales and Service, Incorporated, and #12-081 Solon Manufacturing Company.

Board of County Commissioners, Geauga County, Ohio

Resolution: 12-078
Date: April 24, 2012

**RESOLUTION HONORING ASM INTERNATIONAL FOR BEING
NAMED AN OUTSTANDING GEAUGA COUNTY COMPANY
FOR 2012 BY THE COMMUNITY IMPROVEMENT CORPORATION (CIC)**

WHEREAS, the Geauga County Board of Commissioners takes this opportunity to declare ASM International as one of four Geauga County Outstanding Companies in 2012 and presents this tribute to its accomplishments, in recognition and admiration for its contributions to the community; and

WHEREAS, by acclamation of Geauga County Community Improvement Corporation, ASM International has been chosen to be honored at the 42nd Annual Salute to Business and Industry Dinner; and

WHEREAS, the exceptional performance of ASM International has earned this distinction for itself and its employees; and

WHEREAS, ASM International has set a precedent for other companies to follow by its leadership and excellent standards; and

WHEREAS, ASM International's world headquarters are located in Russell Township and continues to be dedicated to the development, processing, and application of materials through science and engineering; and

NOW, THEREFORE BE IT RESOLVED, that the Geauga County Board of Commissioners hereby recognizes ASM International as a 2012 Outstanding Company in Geauga County; and

BE IT FURTHER RESOLVED, that this Resolution become a part of the permanent record of the Board of Commissioners of Geauga County, Ohio.

Board of County Commissioners, Geauga County, Ohio

Resolution: 12-079
Date: April 24, 2012

**RESOLUTION HONORING CHEM TECHNOLOGIES, LTD FOR BEING
NAMED AN OUTSTANDING GEAUGA COUNTY COMPANY
FOR 2012 BY THE COMMUNITY IMPROVEMENT CORPORATION (CIC)**

WHEREAS, the Geauga County Board of Commissioners takes this opportunity to declare Chem Technologies, Ltd. as one of four Geauga County Outstanding Companies in 2012 and presents this tribute to its accomplishments, in recognition and admiration for its contributions to the community; and

WHEREAS, by acclamation of Geauga County Community Improvement Corporation, Chem Technologies, Ltd. has been chosen to be honored at the 42nd Annual Salute to Business and Industry Dinner; and

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WHEREAS, the exceptional performance of Chem Technologies, Ltd. has earned this distinction for itself and its employees; and

WHEREAS, Chem Technologies, Ltd. has set a precedent for other companies to follow by its leadership and excellent standards; and

WHEREAS, Chem Technologies, Ltd. is located in Middlefield and takes pride in the quality of their chemical dispersion and blends for the rubber and plastic industry; and

NOW, THEREFORE BE IT RESOLVED, that the Geauga County Board of Commissioners hereby recognizes Chem Technologies, Ltd. as a 2012 Outstanding Company in Geauga County; and

*BE IT FURTHER RESOLVED, that this Resolution become a part of the permanent record of the Board of Commissioners of Geauga County, Ohio.
Board of County Commissioners, Geauga County, Ohio*

Resolution: 12-080

Date: April 24, 2012

**RESOLUTION HONORING GEAUGA DOOR SALES AND SERVICE, INCORPORATED FOR
BEING NAMED AN OUTSTANDING GEAUGA COUNTY COMPANY
FOR 2012 BY THE COMMUNITY IMPROVEMENT CORPORATION (CIC)**

WHEREAS, the Geauga County Board of Commissioners takes this opportunity to declare Geauga Door Sales and Service, Incorporated as one of four Geauga County Outstanding Companies in 2012 and presents this tribute to its accomplishments, in recognition and admiration for its contributions to the community; and

WHEREAS, by acclamation of Geauga County Community Improvement Corporation, Geauga Door Sales and Service, Incorporated has been chosen to be honored at the 42nd Annual Salute to Business and Industry Dinner; and

WHEREAS, the exceptional performance of Geauga Door Sales and Service, Incorporated has earned this distinction for itself and its employees; and

WHEREAS, Geauga Door Sales and Service, Incorporated has set a precedent for other companies to follow by its leadership and excellent standards; and

WHEREAS, Geauga Door Sales and Service, Incorporated has been in business for over forty years in Burton, serving seven (7) counties in Northeast Ohio providing quality service at competitive prices; and

NOW, THEREFORE BE IT RESOLVED, that the Geauga County Board of Commissioners hereby recognizes Geauga Door Sales and Service, Incorporated as a 2012 Outstanding Company in Geauga County; and

BE IT FURTHER RESOLVED, that this Resolution become a part of the permanent record of the Board of Commissioners of Geauga County, Ohio.

Board of County Commissioners, Geauga County, Ohio

Resolution: 12-081

Date: April 24, 2012

**RESOLUTION HONORING SOLON MANUFACTURING COMPANY FOR BEING
NAMED AN OUTSTANDING GEAUGA COUNTY COMPANY
FOR 2012 BY THE COMMUNITY IMPROVEMENT CORPORATION (CIC)**

WHEREAS, the Geauga County Board of Commissioners takes this opportunity to declare Solon Manufacturing Company as one of four Geauga County Outstanding Companies in 2012 and presents this tribute to its accomplishments, in recognition and admiration for its contributions to the community; and

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WHEREAS, by acclamation of Geauga County Community Improvement Corporation, Solon Manufacturing Company has been chosen to be honored at the 42nd Annual Salute to Business and Industry Dinner; and

WHEREAS, the exceptional performance of Solon Manufacturing Company has earned this distinction for itself and its employees; and

WHEREAS, Solon Manufacturing Company has set a precedent for other companies to follow by its leadership and excellent standards; and

WHEREAS, Solon Manufacturing Company attributes their success of two product lines: Solon Bellville Spring Washers and Solon Pressure Switches to their employees and their dedication to their customers, who are located in over thirty (30) countries; and

NOW, THEREFORE BE IT RESOLVED, that the Geauga County Board of Commissioners hereby recognizes Solon Manufacturing Company as a 2012 Outstanding Company in Geauga County; and

BE IT FURTHER RESOLVED, that this Resolution become a part of the permanent record of the Board of Commissioners of Geauga County, Ohio.

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

COMMISSIONERS' OFFICE – REGRADE AND RENAME BUDGET ADMINISTRATOR (#1318) TO BUDGET AND FINANCE ADMINISTRATOR GRADE 12E TO GRADE 14E

Motion: by Commissioner Jemison, seconded by Commissioner Young to approve the regrade of Budget Administrator (#1318) from Grade 12E to Grade 14E, to be renamed Budget and Finance Administrator (#1318) to better reflect the responsibilities of the job.

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

COMMISSIONERS' OFFICE – SALARY INCREASE – HEIDI DELANEY – BUDGET AND FINANCE ADMINISTRATOR

Motion: by Commissioner Jemison, seconded by Commissioner Young to approve the salary increase of Heidi Delaney, Budget and Finance Administrator (#1318) to Grade 14, Step 1, \$21.30 per hour to be effective April 29, 2012.

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

ACKNOWLEDGEMENTS

- a) *A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending April 18, 2012 as required by O.R.C. 955.12.*
- b) *Gauga County Board of Developmental Disabilities Board Minutes from March 21, 2012.*

OTHER

The Board reviewed upcoming events.

MEETINGS

Tues., 4/24 The Commissioners will tour Hebron USA in Newbury Township, 1:30 p.m.

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- Wed., 4/25 Community Improvement Corporation (CIC) Dinner, 6:30 p.m. St. Dennis Party Center*
- Thu., 4/26 The Commissioners will hold regular session.*
- Thu., 4/26 The Commissioners will attend a Portage Geauga Joint Board meeting, 2:30 p.m. Portage County Commissioners' Office*
- Tues., 5/1 The Commissioners will hold regular session.*
- Tues., 5/1 The Commissioners will hold Public Hearing #2 at 10:30 a.m. for the Small Cities Community Development Block Grant Sewer and Water Program*
- Tues., 5/1 The Commissioners will hold a work session with the Department on Aging, 1:00 p.m.*
- Thu., 5/3 The Commissioners will hold regular session.*
- 5/7 – 5/11 Public Service Recognition Week*
- Mon., 5/7 Board of Revision, 9:00 a.m.*
- Tues., 5/8 The Commissioners will hold regular session.*
- Tues., 5/8 The Planning Commission meeting at 7:00 p.m. in the Planning Commission meeting room, Bldg. #1C, 470 Center Street, Chardon*
- Thu., 5/10 The Commissioners will hold regular session.*
- Fri., 5/11 NOACA meeting, 10:00 a.m.*

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER JEMISON ADJOURNED THE MEETING AT 11:02 A.M.

Geauga County Board of Commissioners

Mary E. Samide

William S. Young

Tracy A. Jemison

Christine Blair, Commissioners' Clerk