

Commissioners' Journal
April 7, 2011

The Geauga County Board of Commissioners met in session on April 7, 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 10:02 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

APPROVE FINANCIALS

Budget Administrator Heidi Delaney explained the financials as a credit card payment to Geauga Credit Union for the purchase of airline tickets for the Department of Job and Family Services.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute Resolution #11-056 itemizing the financials for the meeting of April 7, 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 TREASURER AND COUNTY AUDITOR – MONTHLY STATEMENT OF COUNTY FINANCES – MARCH, 2011

Motion: by Commissioner Young, seconded by Commissioner Jemison to accept, execute and file the monthly Statement of County Finances filed by the County Treasurer for the month of March, 2011 pursuant to O.R.C. 319.15.

<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 Young, seconded by Commissioner Jemison to accept, execute and file the monthly Statement of County Finances filed by the County Auditor for the month of March, 2011 pursuant to O.R.C. 319.15.

<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 ON AGING – RELEASE PERFORMANCE BOND

Motion: by Commissioner Samide, seconded by Commissioner Young to approve releasing the performance bond for Valley Foods, Incorporated for the Nutrition Program and Home Delivered Meals for the period January 1, 2009 through December 31, 2010 as all specifications have been met.

<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 – SATISFACTION OF MORTGAGES – STEVEN A. AND LORI C. KUMHER

Director Anita Stocker explained that the Kumher's are refinancing and did not qualify to re-subordinate through the county program so they are paying off the mortgages.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute a Satisfaction of Mortgage for Steven A. Kumher and Lori C. Kumher for property located at 16162 East High Street, Middlefield as the conditions of the

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mortgage have been satisfied, in the amount \$9,000.00 under Grant #B-C-01-026-1.

<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 a Satisfaction of Mortgage for Steven A. Kumher and Lori C. Kumher for property located at 16162 East High Street, Middlefield as the conditions of the mortgage have been satisfied, in the amount of \$20,280.00 under Grant #B-C-01-026-1.*

<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

Ms. Stocker explained that Brian and Jonas Patty are starting up a commercial land care business that will mainly service businesses who would normally outsource for those types of services; snowplowing, mowing, trimming, pruning and seasonal displays. Ms. Stocker stated that they have a good customer list already lined up. Ms. Stocker explained that they needed \$100,000.00 to purchase additional equipment, they started in September and have some equipment currently but need additional pieces to perform the job. Ms. Stocker stated that they come from a good family background of understanding the business. Ms. Stocker stated the committee had approved them and this was non-binding paperwork to get things moving with the State. Commissioner Jemison asked if the loan amount was \$100,000.00. Ms. Stocker explained that the total is \$100,000.00, that \$50,000.00 was from Middlefield Bank, \$40,000.00 was from the loan fund and \$10,000.00 was of their own equity. Commissioner Samide stated then that they were not a part of Patty Landscaping, but more of an offshoot. Ms. Stocker explained that it's the Patty family but the two sons own the business fifty/fifty.

Motion: *by Commissioner Samide, seconded by Commissioner Young to approve and authorize the President of the Board to execute the Ohio Department of Development Office of Housing and Community Partnerships RLF Grant / Loan Review Report Form for LandsKeepers Five Star, LLC.*

<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 – CERTIFICATION OF DETERMINATION OF SUBSEQUENT EXEMPTION – LANDSKEEPERS FIVE STAR, LLC

Ms. Stocker noted that this was a loan for five years and not a grant and that the amount is always higher than it actually is.

Motion: *by Commissioner Samide, seconded by Commissioner Young to approve and authorize the President of the Board to execute the Certification of Determination of Subsequent Exemption for a Categorical Exclusion Project in regards to the CDBG Revolving Loan Fund to LandsKeepers Five Star, LLC in the amount of \$50,000.00.*

<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 – RESOLUTION ORDERING APPLICATION OF POLYESTER PAVEMENT MARKINGS – SET BID OPENING

Engineer Michael Stone stated this was for the approval of plans and specifications for sections of roads that have not been done for two years or had improvements done last year. The estimated cost is \$260,000.00 which is more than usual because of increased projects and increased costs of materials.

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Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute Resolution #11-055 ordering the Application of Polyester Pavement Markings to Various Roads in Geauga County for the Year 2011.

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

Further, this resolution sets a bid opening on Wednesday, June 1, 2011 at 2:05 p.m. Notice of this bid opening will be advertised on May 12, 2011 and on the county website.

Board of County Commissioners, Geauga County, Ohio

Date: April 5, 2011

Resolution: 11-055

**RESOLUTION TO ORDER THE IMPROVEMENT OF VARIOUS SECTIONS OF
COUNTY ROADS BY APPLYING POLYESTER PAVEMENT MARKINGS, YEAR 2011**

WHEREAS, the Geauga County Board of Commissioners has determined by Resolution #11-050 that the public convenience and welfare require the application of polyester pavement markings on various county roads in accordance with Section 5555.06 of the Ohio Revised Code; and

WHEREAS, the no lands are needed relative to the application of polyester pavement markings on various county roads; 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 to apply pavement markings to various county roads, 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 and read aloud at 2:05 P.M. on Wednesday, June 1, 2011.

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 Geauga County Engineer.

<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>

There was a brief discussion on road signs being changed to higher reflective material and an increase in the size of lettering. Mr. Stone stated that he was currently working on gathering information on a grant for the townships.

MAINTENANCE – CERTIFICATE OF FINAL COMPLETION – MILLSTONE MANAGEMENT GROUP

Director Glen Vernick explained that the Law Library has moved back in and everything is

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completed. Total cost for the project was around \$74,000.00 much less then the first estimate of around \$250,000.00. Mr. Vernick stated that Ms. McGrew had done an excellent job getting back up, rearranging and cutting down on furniture with Ms. Blair. Mr. Vernick also noted that the windows in the basement bring in a lot of natural light.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute the Certificate of Final Completion for Millstone Management Group for the Geauga County Law Library Remodeling project.

<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>

JOB AND FAMILY SERVES / MAINTENANCE – ADD JIM ANSPACH – MAINTENANCE HOME DEPOT COMMERCIAL ACCOUNT

Mr. Vernick stated that they were working with the other maintenance departments in the county to try and cut down on paperwork by bringing Mr. Anspach on from the Department of Job and Family Services onto the Maintenance Home Depot account with a purchase amount of \$1,000.00. Mr. Vernick stated that with a group rate you often get a better price than several departments going out for the same items.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve the addition of Jim Anspach to the Maintenance Department Home Depot Commercial Credit account with an authorized single purchase limit of \$1,000.00.

<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>

DEPARTMENT OF WATER RESOURCES – SERVICE CONTRACT AGREEMENTS – DOOR WORKS AND CONSTRUCTION COMPANY, INCORPORATED AND UNITED SURVEY INCORPORATED

Director Doug Bowen stated that the service contracts were for Door Works to do repair work on the doors at the treatment plant garages that can't be handled by the employees within in the department. United Survey does emergency work, cleaning of the sewer lines, grouting and are on standby in case they are needed to do repairs. Most of the work can be done by the employees but the department doesn't have the best cameras sometimes that are needed to do the work.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute a service Contract Agreement with Door Works and Construction Company, Incorporated to perform door repair services as needed at various locations for the Year 2011 in an amount not to exceed \$2,500.00.

<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 a service Contract Agreement with United Survey, Incorporated to perform general and emergency cleaning, televising, grouting, and rehabilitation of sewer lines and manholes on the properties owned and operated by the department for the Year 2011 in an amount not to exceed \$20,000.00.

<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>

DEPARTMENT OF WATER RESOURCES – RELEASE BID / PERFORMANCE BONDS – V.I.P. ELECTRIC COMPANY, UNITED SURVEY, INCORPORATED, LAKE COUNTY SEWER COMPANY, INCORPORATED

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Mr. Bowen explained that the bond from the McFarland construction project was from ten years ago with V.I.P. Mr. Bowen stated that they had some conflicts over delays in the project. Mr. Bowen explained that they had held money to resolve the issues and the prosecutors office had tried to contact them several times to finish and close the contract but the company had never responded. Mr. Bowen explained that all the vendors that needed to be paid had been taken care of and the department has the rest of the money. Mr. Bowen stated the bonds for McFarland Creek were for I and I work that had been done last year for Phase 1, 2, and 3.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve releasing the bid / performance bond for V.I.P. Electric Company for the McFarland Creek Waste Water Treatment Plant Expansion Project (P0106) as all specifications have been met.

<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 releasing the bid / performance bond for United Survey, Incorporated for the McFarland Creek Sewer System Rehabilitation Project, Phase 1 (P0804) as all specifications have been met.

<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 releasing the bid / performance bond for United Survey, Incorporated for the McFarland Creek Sewer System Rehabilitation Project, Phase 3 (P0804) as all specifications have been met.

<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 releasing the bid / performance bond for Lake County Sewer Company, Incorporated for the McFarland Creek Sewer System Rehabilitation Project, Phase 2 (P0804) as all specifications have been met.

<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 EMERGENCY SERVICES – ACCEPT RETIREMENT RESIGNATION – JUDITH OBERSTAR – ADMINISTRATIVE SECRETARY (#1709)

Director Dale Wedge explained that Ms. Oberstar would like to retire and return part-time working twenty-four hours a week. Mr. Wedge explained that this would help the county with a significant decrease in payroll and healthcare. Mr. Wedge stated that the employees would post and adjust their schedules so that someone would always be in the office.

Motion: by Commissioner Samide, seconded by Commissioner Young to accept the retirement resignation of Judith Oberstar, Administrative Secretary (#1709), to be effective May 27, 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>

COMMISSIONERS' OFFICE – GIVE PUBLIC NOTICE AND ADVERTISE PUBLIC HEARING – PROPOSED REHIRE JUDITH OBERSTAR – ADMINISTRATIVE SECRETARY (#1709-1)

Motion: by Commissioner Samide, seconded by Commissioner Young to grant permission to advertise giving public notice and to hold a public hearing for the proposed

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rehiring of Judith Oberstar as a retirant and employment to the position of Part-time Administrative Secretary (#1709-1), to be effective June 15, 2011. This public hearing will be held on June 9, 2011 at 10:30 a.m. The public notice for this issue and notice of this hearing will be published on April 14, 2011 and on the county website.

<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>

GEAUGA COUNTY HISTORICAL SOCIETY – UPDATE PRESENTATION

Kurt Updegraff introduced the new Curator Elizabeth Wantz to the Board and explained that the society would like to develop an intern program for the museum. Mr. Updegraff explained that this presentation had been given at an event co-hosted with Tourism to the Adventures in Northeast Ohio Tourism Group. This presentation talked about the importance of bringing people to the area hoping they would stay and experience all that Geauga County has to offer. Mr. Updegraff explained some of the special events that take place including the civil war encampments and their pancake breakfasts where they sell apple butter and maple syrup made on the premises. Mr. Updegraff also explained that affinity groups; Quilting Society, the Historical Engine Society and the Western Reserve Blacksmith Association use the grounds for special events and demonstrations. Mr. Updegraff stated that the special events make up about twenty-eight percent (28%) of their budget and that they had reduced this years budget by \$30,000.00.

ACKNOWLEDGEMENTS

- a) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending March 30, 2011 as required by O.R.C. 955.12.*
- b) The Monthly Financial Report from the County Building Department for the month of March 2011.*
- c) The Monthly Inventory Report, Consolidated Investment Portfolio and Obligations and Securities monthly reports filed by the Treasurer's Office for Geauga County for the Month of March 2011, pursuant to ORC 135.35(L).*

OTHER

The Board reviewed upcoming events.

MEETINGS

<i>Thu., 4/7</i>	<i>Investment Advisory Board meeting at 11:00 a.m.</i>
<i>Thu., 4/7</i>	<i>Some of the Commissioners will attend the 7th Annual Devereux Early Childhood Assessment (DECA) event 6:00 p.m. at Mayfield United Methodist Church in Chesterland</i>
<i>Fri., 4/8</i>	<i>NOACA meeting at 10:00 a.m.</i>
<i>Tues., 4/12</i>	<i>The Commissioners will hold regular session.</i>
<i>Tues., 4/12</i>	<i>The Commissioners will hold a Public Viewing, for the vacation of a portion of Wisner Road, Chardon Township at 1:30 p.m.</i>
<i>Tues., 4/12</i>	<i>Records Commission meeting at 2:30 p.m.</i>
<i>Tues., 4/12</i>	<i>The Planning Commission meeting at 7:00 p.m. in the Planning Commission meeting room, Bldg. #1C, 470 Center Street</i>
<i>Wed., 4/13</i>	<i>Geauga County Township Association Dinner at 7:00 p.m. at Ledgemont Elementary School</i>

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Thu., 4/14 The Commissioners will hold regular session.

Thu., 4/14 The Commissioners will attend the Ohio Recorder's Association Spring Continuing Education, 11:30 a.m. at Punderson Manor House

Mon. 4/18 Cleveland Diocese, Thirteenth Biennial Legislative Breakfast, 8:00 a.m. at Parmadale Institute

Mon., 4/18 Family First Council meeting at 2:00 p.m.

Tues., 4/19 The Commissioners will hold regular session.

Tues., 4/19 The Commissioners will hold a Public Viewing, for the vacation of portions of un-built roadways in Kiwanis Lake Subdivision #2, Newbury Township at 1:30 p.m.

Thu., 4/21 The Commissioners will hold regular session.

Thu., 4/21 The Commissioners will attend the 28th Annual Maple Syrup Hall of Fame Luncheon, 12:00 at Mary Yoder's in Middlefield

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER SAMIDE ADJOURNED THE MEETING AT 10:50 A.M.

Geauga County Board of Commissioners

Tracy A. Jemison

William S. Young

Mary E. Samide

Christine Blair, Commissioners' Clerk

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