

Commissioners' Journal
May 31, 2011

The Geauga County Board of Commissioners met in session on May 31, 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.

**Commissioner Young was absent from today's meeting.*

APPROVE MINUTES

Motion: by Commissioner Samide, seconded by Commissioner Jemison to approve and execute the minutes for the meeting of May 26, 2011.

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

APPROVE FINANCIALS

Budget Administrator Heidi Delaney explained the financials as a cash transfer out of the General Fund to the Storm Water Management fund for the 2011 funding agreement in the amount of \$8,000.00 and to the Soil and Water fund for the remainder of 2011 funding in the amount of \$116,620.00; a travel request for the Engineer's Office; one Then and Now for Intensive Supervision Probation; and payments to Taylor Chevrolet for the purchase of six (6) Chevrolet Impalas for the Sheriff's Department in the amount of \$119,382.00 and four (4) Chevrolet Impalas for the Social Security Task Force in the amount of \$80,088.00.

Motion: by Commissioner Samide, seconded by Commissioner Jemison to approve and execute Resolution #11-084 itemizing the financials for the meeting of May 31, 2011.

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

DEPARTMENT ON AGING – RESOLUTION TO PROCLAIM JUNE 15, 2011 IS WORLD ELDER ABUSE AWARENESS DAY

Director Sally Bell explained that this request was being made on behalf of the Adult Day Care Coordinator Vicki Krueger as a reminder that not all senior citizens have a voice and can't articulate their needs. Ms. Bell asks that the county join northeast Ohio and share in that recognition.

Motion: by Commissioner Samide, seconded by Commissioner Jemison to approve and execute Resolution #11-085 to Proclaim June 15, 2011 is World Elder Abuse Awareness Day.

Board of County Commissioners, Geauga County, Ohio

Date: Date: May 31, 2011
Resolution: 11-085

GEAUGA COUNTY COMMISSIONERS PROCLAIM JUNE 15, 2011
IS WORLD ELDER ABUSE AWARENESS DAY

WHEREAS, World Elder Abuse Awareness Day is June 15, 2011; and

WHEREAS, the Consortium Against Adult Abuse (CAAA) serving Geauga, Cuyahoga, Lake, Lorain and Medina Counties requested a resolution from each county proclaiming World Elder Awareness Day in their county to bring awareness of this serious problem; and

Commissioners' Journal
May 31, 2011

WHEREAS, the mission of the Consortium Against Adult Abuse (CAAA) is to facilitate the identification, prevention and treatment of abuse, neglect and exploitation of elderly and vulnerable adults; and

WHEREAS, Consortium Against Adult Abuse (CAAA) is holding it's annual conference on June 11, 2011 and will announce each county's resolution; and

NOW, THEREFORE, BE IT RESOLVED that the Geauga County Commissioners join the Consortium Against Adult Abuse (CAAA) and do hereby proclaim that June 15, 2011 is World Elder Abuse Awareness Day in Geauga County.

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>Absent</i>
	<i>Commissioner Jemison</i>	<i>Aye</i>

DEPARTMENT ON AGING – AGREEMENTS - 2011 SENIOR FARM MARKET

Ms. Bell explained that the Department on Aging had sent a letter to all the farmers markets that they were aware of in Geauga County asking if they would participate and accept the coupons from the Department on Aging. These farmers are of the understanding that they do not receive payment that day, that they redeem the coupons through the department and receive a reimbursement check. The department is as quick as possible in processing those requests and getting those checks out to them. Ms. Bell stated that the goal was to have farmers participate throughout Geauga County so that all seniors who are eligible can participate. To date the department has heard from eleven farmers that want to participate. Ms. Bell stated that in addition to the county program, many of these farmers markets also participate in the Federal program. Not that long ago the Board approved the participation in the Federal program that allowed 175 coupon packets to be distributed. The difference between the two programs is that the Federal program is based on income, but the department also uses the senior's nutritional risk factors and the County program is solely based on the nutritional risk. Commissioner Jemison inquired if Ms. Bell felt there would be an increase in participation this year. Ms. Bell stated that the department has seen an increase and bases that participation growth on the spreading of the information that the turn around on the reimbursements is done in a timely manner.

Motion: by Commissioner Samide, seconded by Commissioner Jemison to approve and execute the Agreement with Burton Floral for the 2011 Senior Farm Market for the period of June 1, 2011 through October 31, 2011.

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

Motion: by Commissioner Samide, seconded by Commissioner Jemison to approve and execute the Agreement with Patrick Cozzens, Maple Crest Farm for the 2011 Senior Farm Market for the period of June 1, 2011 through October 31, 2011.

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

Motion: by Commissioner Samide, seconded by Commissioner Jemison to approve and execute the Agreement with Donna Divoky, Maple Valley Sugarbush for the 2011 Senior Farm Market for the period of June 1, 2011 through October 31, 2011.

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

Commissioners' Journal
May 31, 2011

Motion: by Commissioner Samide, seconded by Commissioner Jemison to approve and execute the Agreement with Barbara A. Foose, d.b.a. Blooming Patches Farm for the 2011 Senior Farm Market for the period of June 1, 2011 through October 31, 2011.

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

Motion: by Commissioner Samide, seconded by Commissioner Jemison to approve and execute the Agreement with Stephen D. Grover, Ridgeview Farm for the 2011 Senior Farm Market for the period of June 1, 2011 through October 31, 2011.

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

Motion: by Commissioner Samide, seconded by Commissioner Jemison to approve and execute the Agreement with Marvin A. Hershberger, Hershberger Produce for the 2011 Senior Farm Market for the period of June 1, 2011 through October 31, 2011.

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

Motion: by Commissioner Samide, seconded by Commissioner Jemison to approve and execute the Agreement with Jacob J. Kauffman, River Valley Produce for the 2011 Senior Farm Market for the period of June 1, 2011 through October 31, 2011.

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

Motion: by Commissioner Samide, seconded by Commissioner Jemison to approve and execute the Agreement with J & J Produce, John Mullet Jr. for the 2011 Senior Farm Market for the period of June 1, 2011 through October 31, 2011.

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

Motion: by Commissioner Samide, seconded by Commissioner Jemison to approve and execute the Agreement with Patterson Farms, Incorporated, d.b.a. Patterson Fruit Farm for the 2011 Senior Farm Market for the period of June 1, 2011 through October 31, 2011.

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

Motion: by Commissioner Samide, seconded by Commissioner Jemison to approve and execute the Agreement with Sages Apples for the 2011 Senior Farm Market for the period of June 1, 2011 through October 31, 2011.

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – NOTICE OF AWARD – AM
DOOR AND SUPPLY COMPANY, INCORPORATED – INSTALLATION OF REPLACEMENT
WINDOWS AND PATIO DOORS – FIVE MAPLE LEAF COMMUNITY RESIDENCES

Commissioners' Journal
May 31, 2011

Program Administrator Joni Stusek explained that this was a formula project that had been approved by the Board last year. Maple Leaf Community has several houses that they feel are in need of new windows and have chosen five (5) houses to receive them. This cost includes lead remediation and depending on the number of windows that are found to be pre 1978 this amount could go down. If there are a number of windows that are not pre 1978 we will not have to pay the full amount. Ms. Stusek stated that a group will come in and do sampling of the windows and once a window is tested, based on those results they will assume all the windows are the same. These windows are being removed and they are having new ones installed. Mr. Jemison noted that this amount was really a not to exceed number that will be based on the windows.

Motion: by Commissioner Samide, seconded by Commissioner Jemison to approve and authorize the President of the Board to execute a Notice of Award to AM Door and Supply Company, Incorporated for the installation of replacement windows and patio doors in five (5) Maple Leaf Community Residences under Grant #B-F-10-1AZ-1 in the amount of \$30,958.00 as they represented the lowest and best bid.

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

COUNTY ENGINEER'S OFFICE – UNIT PRICE CONTRACT – KARVO PAVING COMPANY – WIDEN AND ASPHALT RESURFACE CHARDON WINDSOR ROAD

Legal Liason Frank Antenucci joined Engineer Joe Cattell in explaining the contract with Karvo Paving Company for the widening and resurfacing of Chardon Windsor Road. This section is between Princeton Road and Clay Street. Mr. Cattell stated that the road would be closed for about sixty days. Mr. Cattell stated that all the residents had been informed and seemed to be ok with the project, also noting that several fences had been removed to allow for the widening of the berm.

Motion: by Commissioner Samide, seconded by Commissioner Jemison to approve and execute the Unit Price Contract with Karvo Paving Company for the Widening and Asphalt Resurfacing of Chardon Windsor Road (CH 13, Section G) in Huntsburg Township in the amount of \$568,361.80.

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

DEPARTMENT OF WATER RESOURCES – RELEASE REMAINDER OF ESCROW – BAINBRIDGE ROAD WATERLINE PROJECT

Director Doug Bowen stated that this project had been done for over a year and that everything was in place and fine. Mr. Bowen explained that this is to release the escrow that is being held per the agreement.

Motion: by Commissioner Samide, seconded by Commissioner Jemison to release the remainder of escrow that is being held by Vorys, Sater, Seymour and Pease, LLP in accordance with the Escrow Agreement and Addendum for the one-year maintenance bond for the Bainbridge Road Waterline Project constructed by Ohio Valley Energy. The one-year period has expired and all requested repairs have been completed.

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

DEPARTMENT OF WATER RESOURCES – AMEND MOTION – ADVERTISE BIDS – INFIRMARY CREEK WASTE WATER TREATMENT PLANT IMPROVEMENTS

Mr. Bowen explained that there had been some confusion and delay in getting the advertisement to the newspaper for publishing. Mr. Bowen stated that this is to make the necessary adjustments to the dates.

Commissioners' Journal
May 31, 2011

Motion: by Commissioner Samide, seconded by Commissioner Jemison to amend the motion from May 19, 2011, grant permission to advertise for bids for the Infirmiry Creek Waste Water Treatment Plant (WWTP) Improvements to read to be held Wednesday, July 13, 2011 at 2:00 p.m. Notice of this bid opening will be advertised on June 3, 2011, June 10, 2011 and 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>

ACKNOWLEDGEMENTS

- a) The Department of Job and Family Services 2010 Adult Protective Services Annual Report.*
- b) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending May 25, 2011 as required by O.R.C. 955.12.*

OTHER

The Board reviewed upcoming events.

MEETINGS

*Thu., 6/2 **The Regularly scheduled Commissioners' meeting is cancelled.***

6/2 – 6/6 Some of the Commissioners will attend LaTourette's Conference in Washington D.C.

Tues., 6/7 The Commissioners will hold regular session.

Tues., 6/7 Investment Advisory Board Meeting, following session

Tues., 6/7 The Commissioners will hold a work session with the Geauga Park District 12:30 p.m. at Orchard Hills Park.

Wed., 6/8 Geauga Growth Partnership Annual Meeting, 7:30 a.m. EOUV Hall

Thus., 6/9 The Commissioners will hold regular session.

Thu., 6/9 The Commissioners will hold a public hearing for the proposed rehiring of retirant Judith Oberstar at 10:30 a.m.

Fri. 6/10 NOACA Summit, Cleveland at 9:30 a.m. until 2:00 p.m.

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER SAMIDE ADJOURNED THE MEETING AT 10:27 A.M.

Gauga County Board of Commissioners

Tracy A. Jemison

William S. Young

Mary E. Samide

Commissioners' Journal
May 31, 2011

Christine Blair, Commissioners' Clerk

Commissioners' Journal
May 31, 2011

THIS PAGE INTENTIONALLY LEFT BLANK