

Commissioners' Journal
October 18, 2011

The Geauga County Board of Commissioners met in session on October 18, 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 MINUTES

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute the minutes for the meeting of October 13, 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>

APPROVE FINANCIALS

County Administrator David Lair explained the financials as cash transfers totaling \$8,906.17 out of various funds to the Telephone Rotary Fund for the September 2011 phone charges; an increase in encumbrance amount of \$30,000.00 for postage costs for the remainder of the year; a payment of \$15,000.00 from the County Auditor to Itersource for two new servers; and a payment of \$22,487.12 from the County Engineer to Middletown Ford for two trucks, net of trade-in.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute Resolution #11-168 itemizing the financials for the meeting of October 18, 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>

SHERIFF'S OFFICE – VIOLENCE AGAINST WOMEN QUARTERLY SUBGRANT REPORTS

Sheriff Dan McClelland stated that these were quarterly grant reports for VAWA – Violence Against Women investigator for salaries and other expenses. Sheriff McClelland stated that it was predominantly salary for the deputy assigned to do investigations into violent crimes against women; domestic violence, sex offenses and violent acts.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and authorize the President of the Board to execute the Ohio Office of Criminal Justice Services Quarterly Subgrant Report for the Violence Against Women (VAWA) (#2009-WF-VA2-8214A) for the period ending September 30, 2011 in the amount of \$12,912.97.

<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 authorize the President of the Board to execute the Ohio Office of Criminal Justice Services Quarterly Subgrant Report for the Violence Against Women (VAWA) (#2010-WF-VA2-8214) for the period ending September 30, 2011 in the amount of \$3,087.91.

<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>

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GEAUGA COUNTY HEALTH DEPARTMENT – FLU SHOTS

Geauga County Health Commissioner Robert Weisdack introduced Chris Pinchuk as the new Nursing Director at the Health Department. Mr. Weisdack stated that over the last few years they have been trying to figure out a way to get flu shots for county employees and have them be covered by the healthcare plan. Mr. Weisdack explained that while at a seminar they met a third party company that provides a service. Mr. Weisdack stated that the Health District has no way of filing the claims to be able to accept insurance or healthcare plans. This agency does the billing for the claims to be able to do this and includes other insurance companies and Medicare. Ms. Pinchuk stated that this program is currently up and running, and that on Fridays between 8:30 and 11:00 a.m. you can walk in with no appointment and get a flu shot. Ms. Pinchuk stated that on October 31, Halloween, Benefits Specialist Kathy Hostutler will be holding an Open Enrollment session for county employees in building #8 and during that session from 11:00 a.m. until 1:00 p.m. they will be offering flu shots to the employees. Ms. Pinchuk explained that flu shots are available until June 30, 2012. Commissioner Young inquired about proof of the shot for your doctor. Ms. Pinchuk stated that the Health District would give you a piece of paper or a flu card that you can give to your doctor showing that you have received the flu shot. Ms. Pinchuk stated that the name of the company is VAXCARE and that they had done contracts with several local health districts last year and this year have contracted with many more. Ms. Pinchuk stated that they did their research to see if people were happy with their service. Ms. Pinchuk stated that they are able to accept many insurance plans, but not all of them and a copayment would depend on the insurance company. The County employees on the county healthcare plan have no copay as it is included in under wellness. Mr. Young inquired about needing an H1N1 vaccine. Ms. Pinchuk stated that H1N1 is incorporated into this year's flu shot. Commissioner Samide inquired about pneumonia shots. Ms. Pinchuk stated that the Health District does offer them but they are not covered by VAXCARE. If you received an pneumonia shot under the age of 65, you should get a second one after 65 but have at least five years in between the two shots, if you were over 65 when you received the shot you only need to get it once. This year VAXCARE only covers the regular injection vaccine.

COUNTY ENGINEER'S OFFICE – UPDATE ON HIGHWAY SYSTEM RE-DESIGNATION REPORT

County Engineer R.L. Phillips explained that they wanted to move forward with the recommendations on the Highway System for a couple of reasons. First, the annual mileage is done in December and if they can get this recommendation down to ODOT, it should be approved within thirty days and back to clear up the road mileage for next year, second is to start snowplowing and adjust plowing routes with any changes that may happen, and third is that both Pettibone and Hemlock Point Roads are on the radar for projects and would like to program those. Mr. Phillips stated that Pettibone was done last in 2004 and needs to be resurfaced and the county is able to receive Federal funds to do that and could possibly be able to get it done in 2013 or 2014.

Mr. Phillips stated that the Munn Road issue is years off anyway as far as a project goes. The Newbury Trustees fully understand the situation and at some point will have to make a decision. The Trustees fully understand the information that was provided to them and 99% of the basic plan is the same whether they do it or the County does it. Mr. Phillips stated that if the Trustees make a decision in a couple of months then we can adjust the map and re-send it down and change it then. Because of wanting to get done the snowplowing, mileage and a couple of projects they want to move forward at this time. The next step in the process is for the Board to order the Engineer's office to make a map that shows this, bring that map back and have the board sign it and then send it to Columbus for approval and that's when it becomes official. Commissioner Jemison stated that the Board wants to make sure that all the Trustees from Huntsburg, Russell, Chesterland and Bainbridge are ok with these changes. Mr. Phillips stated that this process was started in late 2009 and some of it was done early in 2010 and then dragged out into 2011, and they are going back and retracing their steps. Mr. Phillips stated that they will verify with the townships. Mr. Phillips asked the Board to approve ordering them to do the map and when they come back with the map he will bring verification from the Townships.

COMMISSIONERS' OFFICE – REQUEST COUNTY ENGINEER TO REDRAW HIGHWAY MAP PER RECOMMENDATIONS

Motion: by Commissioner Samide, seconded by Commissioner Young to request the County Engineer to redraw the Highway Map reflecting the changes as of the recommendation document of October 6, 2011.

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

COUNTY ENGINEER – INFORMATION REGARDING DEEP WELL

Mr. Phillips informed the Board of an upcoming deep well proposed for Parkman Township, accessing the Utica layer, about 10,000 feet deep. The Engineers have been working with the Prosecutor's Office on a roadway use agreement with Chesapeake, the company that will be doing the drilling. The last document that was sent to them was accepted and a signed agreement was returned this morning. This project will be to drill 7,000 to 9,000 feet down and about 3,000 feet out. Commissioner Samide inquired as to if the Board said no, and asked if we had any control over this well. Mr. Phillips explained that this agreement is strictly a roadway use agreement. Mr. Jemison stated that the ODNR (Ohio Department of Natural Resources) has control and issues the permits. Mr. Phillips stated that the rumors are that Chesapeake is one of the better companies out there. They indicated they were going to test 3,000 feet around the sites for existing water wells and they are only required to do 300 feet. The site can be around three to five acres. Mr. Phillips stated that they expect them to bring in 20,000 ton (800 to 1,000 loads) of material (stone); that's why it's an issue for the roads. Mr. Phillips stated that this well will be on Newcomb Road, which is a gravel road and that he was waiting for the permit from ODOT to verify that they will be using Route 168. Mr. Phillips stated that this called for an escrow account of \$250,000.00. Mr. Phillips explained that they have previously done work in Jefferson and Stark Counties.

Mr. Phillips presented the Board with the agreement in hopes to have it go through session on Thursday. Christine Blair, Commissioners' Clerk stated that the agreement would have to be approved by the Prosecutor's Office prior to it being executed.

COMMISSIONERS' OFFICE – 2012 CEBCO HEALTHCARE RATES, COUNTY CONTRIBUTIONS, EMPLOYEE CONTRIBUTIONS, WAIVER RATES – 2012 CEBCO DENTAL RATES – 2012 HEALTHCARE WAIVER RATES

Mr. Lair stated that the rates are based on the Healthcare renewal that the Board agreed to and executed to not make any plan changes. These reflect a one percent (1%) decrease in the county cost for medical and a four percent (4%) increase in dental with an cost savings of \$35,000.00 combined of all funds. Mr. Lair stated that any odd amounts were rounded to the next penny due to the system and the funds coming out twice a month instead of once a month. Mr. Lair stated that we are maintaining our employee contribution for the sixth straight year. Mr. Lair stated that this reflects the increase of four percent of the dental coverage and maintains the waiver amounts as the same as last year for those that waive. Mr. Lair stated that this is based on state laws as they are today. Issue 2 is on the ballot, and is a referendum on SB5; if it passes and SB5 remains in effect this will mandate a fifteen percent (15%) contribution on medical and dental by county employees. This action is based on the law as it currently stands, and if SB5 does not remain in effect after the election.

Motion: by Commissioner Samide, seconded by Commissioner Young to the 2012 CEBCO Healthcare rates, County Contributions, and Employee contributions as outlined below:

CEBCO/ANTHEM – Wellness Rates

<u>Type</u>	<u>Coverage</u>	<u>Mo. Premium</u>	<u>Monthly</u>	<u>Employee Contribution</u>	
			<u>County Contribution</u>	<u>Bi-Weekly</u>	<u>Monthly</u>
Enhanced	Single	\$ 393.52	\$356.52	\$18.50	\$37.00
Enhanced	Family	\$1,037.30	\$945.30	\$46.00	\$92.00
Basic	Single	\$ 346.94	\$335.94	\$ 5.50	\$11.00
Basic	Family	\$ 914.52	\$886.52	\$14.00	\$28.00

CEBCO / ANTHEM – Standard Rates

<u>Type</u>	<u>Coverage</u>	<u>Mo. Premium</u>	<u>Monthly</u>	<u>Employee Contribution</u>	
			<u>County Contribution</u>	<u>Bi-Weekly</u>	<u>Monthly</u>
Enhanced	Single	\$ 393.52	\$349.52	\$22.00	\$44.00
Enhanced	Family	\$1,037.30	\$927.30	\$55.00	\$110.00
Basic	Single	\$ 346.94	\$333.94	\$ 6.50	\$13.00
Basic	Family	\$ 914.52	\$880.52	\$17.00	\$34.00

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Enhanced Rate for Age 26-28 Dependent at \$263.66 (includes Rx)

Basic Rate for Age 26-28 Dependent at \$232.46 (includes Rx)

Motion: by Commissioner Samide, seconded by Commissioner Young to approve the 2012 CEBCO Dental rates:

<u>Type</u>	<u>Coverage</u>	<u>Mo. Premium</u>	<u>Monthly County Contribution</u>
Basic	Single	\$27.84	\$27.84
Basic	Family	\$79.36	\$79.36

<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 the following healthcare waiver rates for 2012:

<u>Full Coverage Waiver</u>		<u>Medical/Prescription Only Waiver</u>	
<i>Single</i>	<i>\$792.00</i>	<i>Single</i>	<i>\$720.00</i>
<i>Family</i>	<i>\$2,088.00</i>	<i>Family</i>	<i>\$1,884.00</i>

<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 – CANCEL SESSION

Mr. Young brought up that NOACA changed the meeting from Veteran's Day, November 11, 2011 to November 10, 2011 at 10:00 a.m. and would cause a conflict with meetings. Since session will be held on Tuesday, November 8, 2011 it was agreed to cancel the meeting for the 10th.

Motion: by Commissioner Samide, seconded by Commissioner Young to cancel session for Thursday, November 10, 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>

OTHER

The Board reviewed upcoming events.

MEETINGS

Tues., 10/18 Chagrin River Watershed Partners Executive meeting, 4:30 p.m.,

Ms. Samide noted that this meeting has been cancelled and rescheduled for November 14, 2011.

Tues., 10/18 Auditor of State Advisory Meeting, 3:30 p.m.

*Wed., 10/19 Soil and Water Conservation District Election and Dinner meeting, 6:00 p.m.
Fairgrounds School Building*

Thu., 10/20 The Commissioners will hold regular session.

Thu., 10/20 Budget Hearings, 1:00 p.m.

Tues., 10/25 The Commissioners will hold regular session.

Thu., 10/27 The Commissioners will hold regular session.

Thu., 10/27 Budget Hearings, 1:00 p.m.

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BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER SAMIDE ADJOURNED THE MEETING AT 10:45 A.M.

Geauga County Board of Commissioners

Tracy A. Jemison

William S. Young

Mary E. Samide

Christine Blair, Commissioners' Clerk