

Commissioners' Journal
September 29, 2011

The Geauga County Board of Commissioners met in session on September 29, 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 September 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>

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – LETTER OF COMMITMENT – OHIO EARTH FOODS, INCORPORATED / C.B. ENTERPRISES, LLC

Director Anita Stocker explained that we've seen several changes with Ohio Earth Foods regarding their location and dollar amounts. Ms. Stocker stated that they have a new location and for a slightly different amount of \$164,000.00. Ms. Stocker stated that the letter of commitment and review reports are non-binding documents that lay out the terms that the committee and the Commissioners are looking at, and once they hear back from the state will prepare the legal binding documents. Commissioner Young asked to be refreshed on what Ohio Earth Foods would be doing. Ms. Stocker explained that they make organic fertilizer and pesticide materials for growing.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute a Letter of Commitment for Ohio Earth Foods, Incorporated / C. B. Enterprises, LLC for the purchase of land and building at 15651 West High Street, Middlefield, by lending \$164,000.00 in Revolving Loan Funds for a period of fifteen years (180 months) at a fixed interest rate of three percent (3%), upon the recommendation of the Revolving Loan Fund Committee.

<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 – REVISED OFFICE OF HOUSING AND COMMUNITY PARTNERSHIPS RLF GRANT / LOAN REVIEW REPORT – OHIO EARTH FOODS, INCORPORATED / C.B. ENTERPRISES, LLC

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and authorize the President of the Board to execute the Revised Office of Housing and Community Partnerships RLF Grant / Loan Review Report Form for Ohio Earth Foods, Incorporated / C.B. Enterprises, LLC for a Revolving Loan Fund loan for the purchase of land and building for fifteen (15) years at a fixed interest rate of three percent (3%) in the amount of \$164,000.00.

<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>

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – LETTER OF COMMITMENT – GREAT LAKES OUTDOOR SUPPLY, INCORPORATED

Ms. Stocker explained that the owner of Great Lakes Outdoor Supply originally was going to use the revolving loan funds and then changed his mind regarding the building he was looking at; since then he has found another location, the old Sparkle plaza and would like to use the revolving loan. Ms. Stocker stated that this is a letter of commitment and loan review report for them as well.

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Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute a Letter of Commitment for Great Lakes Outdoor Supply, Incorporated for the purchase of land and building at 14855 North State Avenue, Middlefield by lending \$316,223.00 in Revolving Loan Funds for a period of fifteen years (180 months) at a fixed interest rate of three percent (3%), upon the recommendation of the Revolving Loan Fund Committee.

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – OFFICE OF HOUSING AND COMMUNITY PARTNERSHIPS RLF GRANT / LOAN REVIEW REPORT – GREAT LAKES OUTDOOR SUPPLY, INCORPORATED

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and authorize the President of the Board to execute the Office of Housing and Community Partnerships RLF Grant / Loan Review Report Form for Great Lakes Outdoor Supply, Incorporated for a Revolving Loan Fund loan for the purchase of land and building for fifteen (15) years at a fixed interest rate of three percent (3%) in the amount of \$316,223.00.

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

JUVENILE /PROBATE COURT – CASA FOR KIDS VICTIM OF CRIME ACT (VOCA) AND STATE VICTIM ASSISTANCE ACT (SVAA) GRANT ACCEPTANCE AND AWARD AND VOCA ONE TIME GRANT ACCEPTANCE AND AWARD – CASA MANAGER SOFTWARE

Program Administrator Ada Gillespie explained that the VOCA and SVAA grant award amounts were the same as last year. Ms. Gillespie explained the VOCA grant for new software was new funding as the current software program they are using does not fit the needs of the program and information. Ms. Gillespie explained that CASA Manager was the software they would be purchasing and that it is currently used in Ohio and across the United States. Ms. Gillespie stated that the cost of the software was around \$2600.00, with \$2,000.00 in grant money, \$299.00 was coming from Juvenile Court as cash and \$368.00 would be provided through in-kind volunteer hours.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and authorize the President of the Board to execute the Victim of Crime Act (VOCA) (#2012VACHAE480) and State Victim Assistance Act (SVAA) (#2012SACHAE480) for CASA for Kids Grant Acceptance and Award in the amount of \$35,011.00. This grant will receive a total of \$24,758.00 from the Office of the Attorney General including \$8,253.00 local match from the Geauga County General Fund and includes \$4,735.00 in SVAA funds. The VOCA Legal Consultant Grant is \$1,500.00 with an in-kind match of \$500.00 through volunteer hours at a rate of \$15.00 per hour. This grant is for the period October 1, 2011 through September 30, 2012, and further execute the 2011-2012 Crime Victim Section Grant Program General and Special Conditions.

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

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and authorize the President of the Board to execute the Victim of Crime Act (VOCA) (#2009VADSCE480T) CASA for Kids One Time Grant Acceptance and Award to purchase new software, CASA Manager, in the amount of \$2,000.00 with \$299.00 from Juvenile Court funds and an in-kind contribution of \$368.00 through volunteer hours at a rate of \$15.00 per hour.

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

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DEPARTMENT OF WATER RESOURCES – SERVICE CONTRACT MAINTENANCE FORM #1
– GEAUGA COATINGS, LLC – TROY OAKS WASTEWATER TREATMENT PLANT (WWTP)

Assistant Sanitary Engineer Gerry Morgan explained that a service contract for Geauga Coatings that was to drain the existing metal tanks and coat them needs to be increased. Mr. Morgan stated that when the tanks were drained they found several spots that were insufficient, “leaking” and need to have additional work done to repair them beyond the sandblasting and painting that was originally planned.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute the Service Contract Maintenance Form #1 increasing the service contract with Geauga Coatings, LLC for Troy Oaks Wastewater Treatment Plant (WWTP) tank refurbishment required during the sand blasting and painting of the tank in the amount of \$4,790.00.

<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>

ACKNOWLEDGEMENTS

- a) *The Single Audit Report for Geauga County for the Year Ended December 31, 2010 filed by the Auditor of State.*
- b) *A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending September 7, 2011 as required by O.R.C. 955.12.*
- c) *A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending September 14, 2011 as required by O.R.C. 955.12.*
- d) *A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending September 21, 2011 as required by O.R.C. 955.12.*
- e) *The 2010-2011 Criminal Report filed by County Prosecutor David P. Joyce as required by O.R.C. 309.16.*

OTHER

The Board reviewed upcoming events.

MEETINGS

Thu., 9/29 Budget Hearings

Thu., 9/29 Geauga County Farm Bureau Annual Meeting and Dinner, 6:30 p.m. St. Mary's Church, Social Hall, Chardon

Tues., 10/4 The Commissioners will hold regular session.

Tues., 10/4 Budget Hearings, 1:00 p.m.

Wed., 10/5 Elected Officials Day at the Department on Aging

Thu., 10/6 The Commissioners will hold regular session.

Thu., 10/6 The Commissioners will hold a public hearing at 10:30 a.m. for the proposed rehiring of retirant George (Tim) Taylor to the position of Executive Director, Department of Job and Family Services.

Thu., 10/6 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 10:13 A.M.***

Geauga County Board of Commissioners

Tracy A. Jemison

William S. Young

Mary E. Samide

Christine Blair, Commissioners' Clerk