

Commissioners' Journal
February 2, 2012

The Geauga County Board of Commissioners met in session on February 2, 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 10:01 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 January 31, 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 FINANCIALS

Budget Administrator Heidi Delaney explained the financials as a Travel request for the Auditor's Office and a payment to United Way for the Department of Job and Family Services.

Motion: by Commissioner Young, seconded by Commissioner Samide to approve and execute Resolution #12-023 itemizing the financials for the meeting of February 2, 2012.

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

**Commissioner Jemison Abstains due to his role with United Way.*

MAINTENANCE DEPARTMENT – FIRST ADDENDUMS TO SNOWPLOWING AND SALTING OF COUNTY OWNED SITE GROUP #1 – 4, CHARDON SQUARE, 24 HOUR SERVICE AREA, 470 CENTER STREET AND SAFETY CENTER

Director Glen Vernick explained that this was the first addendum to the snowplowing and salting contracts to correct the date, the contract is for six months and should go through April 30, 2012; when the contracts were signed the date read April 1, 2012. Brief discussion occurred regarding the contract including a refund based on the amount of snow received or if the contract was what the amount is written for. Mr. Vernick explained that they are written for the amounts, so that you are better off going with either a two or three year contract or by the plow than a one year, so they even out over the course of the contract.

Motion: by Commissioner Jemison, seconded by Commissioner Young to approve and execute the First Addendum to Snowplowing and Salting of the County Owned Site Group #1 – Chardon Square Agreement to modify the dates during which the Contractor shall provide snowplowing, salting and other services to include November 1, 2011 through April 30, 2012 and November 1, 2012 through April 30, 2013.

<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>

Motion: by Commissioner Jemison, seconded by Commissioner Young to approve and execute the First Addendum to Snowplowing and Salting of the County Owned Site Group #2 – 24 Hour Service Area Agreement to modify the dates during which the Contractor shall provide snowplowing, salting and other services to include November 1, 2011 through April 30, 2012 and November 1, 2012 through April 30, 2013.

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

Motion: *by Commissioner Jemison, seconded by Commissioner Young to approve and execute the First Addendum to Snowplowing and Salting of the County Owned Site Group #3 – 470 Center Street Agreement to modify the dates during which the Contractor shall provide snowplowing, salting and other services to include November 1, 2011 through April 30, 2012 and November 1, 2012 through April 30, 2013.*

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

Motion: *by Commissioner Jemison, seconded by Commissioner Young to approve and execute the First Addendum to Snowplowing and Salting of the County Owned Site Group #4 – Safety Center Agreement to modify the dates during which the Contractor shall provide snowplowing, salting and other services to include November 1, 2011 through April 30, 2012 and November 1, 2012 through April 30, 2013.*

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

OTHER

A brief discussion took place regarding the Maintenance Department mapping out the electrical service in the buildings located at 470 Center Street. Mr. Vernick noted that some areas of the buildings could potentially need upgraded, breakers replaced, and the possibility of some lines being moved or replaced. They also discussed the reading of the water meters on a daily basis that has created a monitoring report for the last three years which has made it easier to spot problems or issues and get them quickly resolved.

DEPARTMENT OF WATER RESOURCES – SERVICE CONTRACT AGREEMENTS – COMFORT SYSTEMS USA, AUBURN FENCE CORPORATION, LAKE COUNTY SEWER COMPANY, INCORPORATED, BERGREN ASSOCIATES, INCORPORATED, AND ABLE SECURITY AND AUTOMATION CORPORATION

Director Doug Bowen explained the five service contracts. Mr. Bowen stated that the contract with Comfort Systems will actually be used this year to do the quarterly inspections on their HVAC systems and that the other four contracts are being put into place for emergency repairs if needed throughout the year. Auburn Fence is for any fence repairs at any of the twenty-five treatment plants; Lake County Sewer is for any 24 hour emergencies where they require the sewers to be cleaned or for video cameras in the lines; Bergren is for telemetry and controls; and Able is for the alarm and burglar systems.

Motion: *by Commissioner Jemison, seconded by Commissioner Young to approve and execute the service Contract Agreement with Comfort Systems USA to perform services to maintain the HVAC system at the garage located at 12550 Merritt Road, maintenance includes: spring, summer, fall and winter inspections for the Year 2012 in an amount not to exceed \$2,140.00.*

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

Motion: *by Commissioner Jemison, seconded by Commissioner Young to approve and execute the service Contract Agreement with Auburn Fence Corporation to perform fence repairs, replacement and installations as needed at various county buildings owned by the Department of Water Resources for the Year 2012 in an amount not to exceed \$5,000.00.*

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

Motion: *by Commissioner Jemison, seconded by Commissioner Young to approve and execute the service Contract Agreement with Lake County Sewer Company, Incorporated to perform general and emergency cleaning, televising, grouting, and rehabilitation of sewer lines and manholes in Geauga County for the Year 2012 in an amount not to exceed \$10,000.00.*

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

Motion: *by Commissioner Jemison, seconded by Commissioner Young to approve and execute the service Contract Agreement with Bergren Associates, Incorporated to perform all maintenance service and installation of all telemetry and control systems, including meter calibration at various sewer facilities in Geauga County for the Year 2012 in an amount not to exceed \$15,000.00.*

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

Motion: *by Commissioner Jemison, seconded by Commissioner Young to approve and execute the service Contract Agreement with Able Security and Automation Corporation to perform all maintenance service and installation of all fire and burglar alarm systems for the Geauga County wastewater section as well as simple location and backup monitoring for the Year 2012 in an amount not to exceed \$10,000.00.*

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

COMMISSIONERS' OFFICE – AGREEMENT – MAXIMUS CONSULTING SERVICES, INCORPORATED

Motion: *by Commissioner Jemison, seconded by Commissioner Young to approve and execute an Agreement to Provide Professional Consulting Services with Maximus Consulting Services, Incorporated for services rendered in the development of the County's central services cost allocation plan in the amount of \$11,000.00.*

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

COMMISSIONERS' OFFICE – REQUEST COUNTY AUDITOR TO OBTAIN AUTHORIZATION FROM AUDITOR OF STATE TO ESTABLISH A NEW FUND

Motion: *by Commissioner Jemison, seconded by Commissioner Young to request the Geauga County Auditor to obtain authorization from the Auditor of the State of Ohio to establish a new fund as recommended by the U.S. Army Corps of Engineers, for the receipt and expenditure of monies for the purpose of maintenance of county-owned properties established and designated through approval of the U.S. Army Corps of Engineers as meeting the requirements to serve as a mitigation bank for purposes of sale of mitigation credits.*

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

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ACKNOWLEDGEMENTS

- a) *A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending January 25, 2012 as required by O.R.C. 955.12.*

OTHER

The Board reviewed upcoming events.

MEETINGS

- Tues., 2/7 The Commissioners will hold regular session.*
- Tues., 2/7 The Commissioners will hold a Public Hearing at 10:10 a.m. for the proposed Asphalt Resurfacing of Bass Lake Road (CH 23) in Munson Township.*
- Thu., 2/9 The Commissioners will hold regular session.*
- Thu., 2/9 Community Improvement Corporation (CIC) will launch the new Virtual Business Incubator at 10:30 a.m.*
- Thu., 2/9 Chagrin River Watershed Partners Board of Trustees meeting, 4:00 p.m.*
- Fri., 2/10 NOACA meeting at 10:00 a.m.*
- Mon., 2/13 Board of Revision, 9:00 a.m.*
- Tues., 2/14 The Commissioners will hold regular session.*
- Tues., 2/14 The Planning Commission meeting at 7:00 p.m. in the Planning Commission meeting room, Bldg. #1C, 470 Center Street, Chardon*
- Thu., 2/16 The Commissioners will hold regular session.*

Commissioner Samide added a Boy Scouts of America breakfast on 2/9 at 7:30 a.m. and Leadership Geauga Government Day at Joey's Italian Grille on 2/17 at 11:00 a.m. Commissioner Young added that he would be unable to attend the Government Day as he will be traveling.

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER JEMISON ADJOURNED THE MEETING AT 10:16 A.M.

Geauga County Board of Commissioners

Mary E. Samide

William S. Young

Tracy A. Jemison

Christine Blair, Commissioners' Clerk