

Commissioners' Journal
July 28, 2011

The Geauga County Board of Commissioners met in session on July 28, 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 July 26, 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 ENGINEER'S OFFICE – CHANGE ORDER #1 FINAL – DECREASE – RONYAK PAVING, INCORPORATED

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute Change Order #1 and Final decreasing the contract with Ronyak Paving, Incorporated for the Asphalt Resurfacing of Auburn Road (CH 4, Sections S-U) in the amount of \$4,241.45.

<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>

DEPARTMENT OF WATER RESOURCES – RETIREMENT RESIGNATION – DEBBIE FRY, UTILITY BILLING COORDINATOR

Director Doug Bowen stated that Ms. Fry will have thirty-one years in with the county, but only thirty years with PERS. Ms. Fry made the decision to move up her retirement by one month so this will be fast tracking to fill her position and get that person trained.

Motion: by Commissioner Samide, seconded by Commissioner Young to accept the Retirement Resignation of Debbie Fry, Utility Billing Coordinator to be effective October 1, 2011.

<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>

DEPARTMENT OF WATER RESOURCES - ADVERTISE POSITION – ACCOUNTS RECEIVABLE ASSISTANT (#2332)

Mr. Bowen stated that this position will be posted for ten days internally and if no qualified applicants are received will then be posted externally.

Motion: by Commissioner Samide, seconded by Commissioner Young to grant permission to advertise internally for the position of Accounts Receivable Assistant (#2332) in the Department's Administrative Office for a period of ten days in accordance with the union contract. In the event there are no qualified internal applicants after the ten day period, this position will be advertised externally and remain posted until filled.

<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>

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COMMISSIONERS' OFFICE – AGREEMENT – CHARDON COMMUNITY ACTION TEAM (CCAT) – USE OF COUNTY PARKING LOT

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute the Agreement between the Geauga County Board of Commissioners and Chardon Community Action Team (CCAT) for the use of the county parking lot located at 100 Short Court Street during the Chardon Community Action Team 12th Annual Car and Motorcycle Show on Sunday, August 14, 2011 for the time period 9:30 a.m. through 4:30 p.m.

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

LIQUOR LICENSE – DOLGEN MIDWEST, LLC (D.B.A. DOLLAR GENERAL STORE #9479) – CHARDON TOWNSHIP

Motion: by Commissioner Samide, seconded by Commissioner Young to concur with Chardon Township Trustees in not requesting a hearing on the liquor license requested by Dolgen Midwest, LLC (d.b.a. Dollar General Store #9479 located at 11180 Chardon Road, Chardon (C NEW 2234815-0840).

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

COMMISSIONERS' OFFICE – MEMORANDUM OF UNDERSTANDING – SHERIFF – GERALD R. FARROW – USE AND COVERAGE OF PERSONAL HAND TOOLS

Commissioner Jemison noted that the Board had recently done this same agreement with the mechanic from the Transit department at the request of Human Resources.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute a Memorandum of Understanding between the Geauga County Board of Commissioners, the Geauga County Sheriff's Office, and Sheriff's Office employee Gerald R. Farrow to use his own personal hand tools while working on vehicles owned by the Board which are located at the Sheriff's Office Post 2, and further agreeing to cover the replacement cost of the personal hand tools owned by the Employee that are stored on County property in the case of loss due to fire, theft, or vandalism up to the amount of the County's deductible of \$2,500.00 and will submit a claim to CORSA for any loss over the annual deductible of \$2,500.00 for said tools.

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

COMMISSIONERS' OFFICE – MEMORANDUM OF UNDERSTANDING – SHERIFF – JOHN H. CROOP – USE AND COVERAGE OF PERSONAL HAND TOOLS

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute a Memorandum of Understanding between the Geauga County Board of Commissioners, the Geauga County Sheriff's Office, and Sheriff's Office employee John H. Croop to use his own personal hand tools while working on vehicles owned by the Board which are located at the Sheriff's Office Post 2, and further agreeing to cover the replacement cost of the personal hand tools owned by the Employee that are stored on County property in the case of loss due to fire, theft, or vandalism up to the amount of the County's deductible of \$2,500.00 and will submit a claim to CORSA for any loss over the annual deductible of \$2,500.00 for said tools.

<i>Roll Call Vote:</i>	Commissioner Samide	Aye
	Commissioner Young	Aye
	Commissioner Jemison	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 July 20, 2011 as required by O.R.C. 955.12.*

OTHER

The Board reviewed upcoming events.

MEETINGS

- Thu., 7/28 Geauga Trumbull Solid Waste Management District, Board of Directors meeting, 1:30 p.m., District Office, Warren, Ohio*
- Mon., 8/1 Board of Revision*
- Mon., 8/1 Celebrate the 216th Anniversary of the Recorder's Office, 10:00 a.m. – 2:00 p.m.*
- Tues., 8/2 The Commissioners will hold regular session.*
- Thu., 8/4 The Commissioners will hold regular session*
- Sun., 8/7 Dedication Service of the Ohio Historical Society Marker for the First Congregational Church of Claridon, UCC at 11:00 a.m.*
- Mon., 8/8 Board of Revision*
- Tues., 8/9 The Commissioners will hold regular session.*
- Tues., 8/9 The Commissioners will hold a Public Hearing at 10:15 regarding the Amendment to the FY2010 Formula Grant (#B-F-10-1AZ-1).*
- Tues., 8/9 The Planning Commission meeting at 7:00 p.m. in the Planning Commission meeting room, Bldg. #1C, 470 Center Street*
- Thu., 8/11 The Commissioners will hold regular session.*

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER SAMIDE ADJOURNED THE MEETING AT 10:08 A.M.

Gauga County Board of Commissioners

Tracy A. Jemison

William S. Young

Mary E. Samide

Christine Blair, Commissioners' Clerk