

Commissioners' Journal
March 26, 2009

The Geauga County Board of Commissioners met in session on March 26, 2009 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, William S. Young opened the meeting at 10:03 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

APPROVE MINUTES

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute the minutes for the meeting of March 24, 2009.

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

JUVENILE / PROBATE COURT – ESTABLISH NEW REVENUE FUND

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and authorize the Geauga County Auditor to establish a new revenue fund to be known as Juvenile Indigent Drivers Interlock and Alcohol Fund, as mandated by SB 17-O.R.C. 4511.191 (I) (1) to allow for the proper accounting of revenues and expenditures for the cost of an immobilizing device or an alcohol monitoring device for indigent juvenile traffic offenders.

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

BOARD OF MENTAL RETARDATION AND DEVELOPMENTAL DISABILITIES (MRDD) — DEVELOPMENT SYSTEMS LLC CHANGE ORDER

Supervisor of Business Affairs, Cheryl Moster explained that part of the design left a pipe exposed and it was a concern that some of the clients may try to tamper with it. This cost is an increase of \$850.00.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and Change Order (Request for Additional Funds #1 form) for Development Systems LLC (d.b.a. Action Contractors, Incorporated) for additional bracing to an exposed pipe to make it tamper resistant pertaining to The Workshop Toilet Remodeling Project at the Metzenbaum Center Adult Services building.

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

COMMISSIONERS' OFFICE – ACKNOWLEDGE LETTER – PERMISSION TO PROCEED – PREPARATORY PLANNING

Motion: by Commissioner Jemison, seconded by Commissioner Samide acknowledge the letter submitted on March 6, 2009 by Donald L. Rice, Superintendent of the Bessie Benner Metzenbaum Center regarding the construction of a transportation facility on the Metzenbaum Center property at 8200 Cedar Rd., Chesterland, and to grant permission for Superintendent Rice to proceed with the preparatory planning steps outlined in this letter.

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

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SOIL AND WATER CONSERVATION DISTRICT – FINDING OF VIOLATION – MCGILL PROPERTY GROUP – BAINBRIDGE TOWNSHIP

Shannon Mullins, Urban Stormwater Specialist explained that the site was stripped and never seeded and is running into a pond that runs into another pond that drains into the wetland. Now it is draining into the golf course. Commissioner Jemison asked if McGill Property Group is aware of the issue to which Ms. Mullins replied that she talked with them. It was commented that Ms. Mullins is kept busy handling these types of issues. Commissioner Jemison asked if some training could be done for the contractors. Ms. Mullins responded that they usually do a training every other year but didn't do it this year because they hired someone new. They may try a tri-county training. Ms. Mullins discussed the upcoming brochure that helps contractors on the process of building in Geauga County which should be very helpful to everyone.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to issue a "Finding of Violation" against McGill Property Group regarding required maintenance on the site of the Shops at Marketplace, in Bainbridge Township for failure to comply with Geauga County Water Management and Sediment Control Regulations as outlined in the attached "Site Inspection Report" (section 7.04) and to forward the "Finding of Violation" to the Geauga County Prosecutor for further action as necessary to secure required compliance.

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

TRANSIT DEPARTMENT – 2009 LPA TRANSIT GRANT AGREEMENT #15634

Director Kristina Reider reported this grant is 100% funding for a light transit vehicle. Ms. Reider stated that these vehicles were piggybacking on a bid last year by PARTA that included Geauga and Lake County. PARTA bought the vehicles last year and they really like the vehicle. This is the last of three vehicles.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and authorize the President of the Board to execute the 2009 LPA Transit Grant Agreement #15634 between the State of Ohio, Department of Transportation and the Geauga County Board of Commissioners for the purchase of one light transit vehicle under Project #RPTC-DOT-093, in the amount of \$72,737.00.

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

DEPARTMENT OF WATER RESOURCES – RESOLUTION TO AMEND SANITARY SEWER DISTRICT – INCLUDE MAPLE HILL COLONY - SOUTH RUSSELL

Director Gus Saikaly reported that last year the residents of Maple Hill requested that they be sewerred. The Village followed up with an official request to the Board of Commissioners and was accepted. Mr. Saikaly continued stating that this is the first step toward the public hearing to assess the cost of engineering for the construction. This resolution is to include Maple Hill Colony in the sewer district. This is in compliance with the Ohio Revised Code.

Board of County Commissioners, Geauga County, Ohio

Date: March 26, 2009

Resolution: 09-039

The Board of County Commissioners of the County of Geauga met on March 26, 2009, commencing at 10:00 o'clock, a.m., in regular session in the Commissioners' Chambers at 470 Center Street, Building No. 4, Chardon, Ohio, with the following members present:

Commissioner Jemison Commissioner Samide

Commissioner Young

The Clerk advised the Board that the notice requirements of Section 121.22 of the Revised Code and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

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Commissioner Jemison presented the following preambles and resolution and moved their adoption, which motion was duly seconded by Commissioner Samide:

RESOLUTION NO. 09-039

A RESOLUTION AMENDING THE GEAUGA COUNTY SANITARY SEWER DISTRICT TO INCLUDE THE MAPLE HILL COLONY SUBDIVISION LOCATED IN THE VILLAGE OF SOUTH RUSSELL.

WHEREAS, the Board of County Commissioners by Resolution No. 81-172, adopted December 14, 1981, established the Geauga County Sanitary Sewer District (the "District"); and

WHEREAS, the Council of the Village of South Russell (the "Village"), by Ordinance No. 2009-12 passed March 23, 2009, has requested that the territory of the Village located on the plat for the Maple Hill Colony Subdivision, recorded on Page 52 of Volume 8 in the Geauga County Recorder's office on December 10, 1959, be included in the District to accomodate the provision of sanitary sewer service to properties located along Maple Hill Drive; and

WHEREAS, the County Sanitary Engineer has revised the general plan of sewerage to include that portion of the territory of the Village; and

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Geauga, State of Ohio, that:

Section 1. For the purpose of preserving and promoting the public health and welfare and to improve the sewerage system in the County, the District shall be amended to include within its boundaries the territory of the Village located on the plat for the Maple Hill Colony Subdivision, recorded on Page 52 of Volume 8 in the Geauga County Recorder's office on December 10, 1959.

Section 2. The general plan of sewerage in the District, as amended to include that portion of the territory of the Village, is hereby approved and ratified as part of the general plan of sewerage for the District.

Section 3. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board and that all deliberations of this Board and of any committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

Section 4. This Resolution shall be in full force and effect from and immediately after its adoption.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute Resolution 09-039 Amending the Geauga County Sanitary Sewer District to include the Maple Hill Colony Subdivision Located in the Village of South Russell.

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

DEPARTMENT OF WATER RESOURCES – ACKNOWLEDGE INTRODUCTION TO RESOLUTION 09-040 – DETERMINE NECESSITY OF CONTRUCTION OF SANITARY SEWER SERVICE - MAPLE HILL DRIVE

Mr. Saikaly explained this is an introduction to the resolution and no action to execute is required. Assistant Sanitary Engineer Gerard Morgan explained that this resolution has to be pending in order to pass the next resolution.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to acknowledge the introduction to Resolution 09-040 Determining the Necessity of Constructing a Sanitary Sewer Service to Properties Abutting Maple Hill Drive in South Russell in the Geauga County Sanitary Sewer District and of Levying a Preliminary Assessment upon Benefited Lots and Lands to Provide the Required Funds for the Preparation of General and Detailed Plans and Information and Related Costs for Such Improvement.

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Board of County Commissioners, Geauga County, Ohio

Date: _____, 2009

Resolution: 09-040

The Board of County Commissioners of the County of Geauga met on _____, 2009, commencing at 10:00 o'clock, a.m., in regular session in the Commissioners' Chambers at 470 Center Street, Building No. 4, Chardon, Ohio, with the following members present:

The Clerk advised the Board that the notice requirements of Section 121.22 of the Revised Code and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

Commissioner _____ presented the following preambles and resolution and moved their adoption, which motion was duly seconded by Commissioner _____:

RESOLUTION NO. 09-040

A RESOLUTION DETERMINING THE NECESSITY OF CONSTRUCTING A SANITARY SEWER TO PROVIDE SANITARY SEWER SERVICE TO PROPERTIES ABUTTING MAPLE HILL DRIVE IN SOUTH RUSSELL IN THE GEAUGA COUNTY SANITARY SEWER DISTRICT AND OF LEVYING A PRELIMINARY ASSESSMENT UPON BENEFITED LOTS AND LANDS TO PROVIDE THE REQUIRED FUNDS FOR THE PREPARATION OF GENERAL AND DETAILED PLANS AND INFORMATION AND RELATED COSTS FOR SUCH IMPROVEMENT.

WHEREAS, by Resolution No. 81-172, adopted December 14, 1981, this Board has laid out and established the Geauga County Sanitary Sewer District for the purpose of preserving and promoting the public health and welfare in the District, and by Resolution No. 09-039 adopted March 26, 2009, this Board expanded the District boundaries to include the territory of the Village of South Russell located in the Maple Hill Colony Subdivision; and

WHEREAS, by Resolution No. _____, adopted _____, 2009, this Board, pursuant to the provisions Revised Code Section 6117.251, declared its intention of considering the necessity of providing sanitary sewer service to properties abutting Maple Hill Drive in the Village of South Russell by providing the sanitary sewer improvements referred to in Section 2 hereof, and directed the Clerk of this Board to give notice of the pendency of this Resolution and of the proposed determination of the necessity of the improvements and of a public hearing thereon; and

WHEREAS, by Ordinance No. 2008-27, passed July 14, 2008, the Council of the Village of South Russell authorized the construction, operation and maintenance of sanitary sewer service to the properties in the Village located along Maple Hill Drive; and

WHEREAS, notice and compliance with the requirements of Section 6117.251 specifying a public hearing to be held by this Board on April 23, 2009, was thereafter duly made, and on said date and at the place and time specified, this Board held such public hearing, and this Board, having heard all persons whose properties are proposed to be assessed and such evidence as is deemed to be necessary, has determined that such improvements are necessary and that the same shall be made;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Geauga, State of Ohio, that:

Section 1. This Board hereby determines that it is necessary to provide and construct the sanitary sewer improvements hereinafter described and to maintain and operate the same for the purpose of collecting and treating sanitary sewerage from that portion of the Geauga County Sanitary Sewer District located in the Village of South Russell on the lots and lands bounding and abutting upon Maple Hill Drive; and this Board hereby further determines that such improvements shall be made.

Section 2. That the sanitary sewer improvements referred to in Section 1 hereof, are generally described as consisting of sanitary sewer lines, and all necessary appurtenances thereto, in the entire length of Maple Hill Drive, and in Bell Road from Maple Hill Drive to its intersection with Leaview Avenue, and the construction of a pump station in the vicinity thereof.

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Section 3. To provide the required funds, now estimated at \$125,000, for the preparation of the general plan of such proposed sewer improvements and of the necessary detailed plans, specifications, estimates of cost, and the preparation of tentative assessments and the costs of financing and legal services incidental to the preparation of all of such plans and information, this Board hereby determines that a preliminary assessment shall be levied according to benefits upon all lots and lands bounding and abutting Maple Hill Drive, which lots and lands are hereby determined to be benefited by the proposed improvements, and that such assessments, together with interest on any public obligations that may be issued or incurred in anticipation of the collection of the assessments, shall be payable over a period of 20 years.

Section 4. The County Sanitary Engineer is hereby authorized and directed to prepare the list of tentative assessments upon those benefited properties.

Section 5. The Clerk of this Board is hereby directed to forward certified copies of this resolution to the Auditor of Geauga County and to the County Sanitary Engineer.

Section 6. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

Section 7. This Resolution shall be in full force and effect from and immediately after its adoption.

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

DEPARTMENT OF WATER RESOURCES – RESOLUTION TO DECLARE INTENTION TO CONSTRUCT SANITARY SEWERS AND RELATED IMPROVEMENTS – MAPLE HILL DRIVE – SET PUBLIC HEARING

Mr. Saiklay explained this resolution is to inform all that there is a hearing on April 23, 2009 at Gurney Elementary School, 1155 Bell Road, Chagrin Falls 7:00 p.m. Commissioner Jemison asked what is to happen at this public hearing. Mr. Saikaly replied that they will be informing the public about the project and the cost of the engineering of the project as well as the cost to each resident. In a few days the residents will receive notice of the cost of the engineering portion by letter. Commissioner Jemison commented that this does not include tap in fees and so on to which Mr. Saikaly replied it did not.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute Resolution 09-041 Declaring an Intention to Construct Sanitary Sewers and Related Improvements to Provide Sanitary Sewer Service to Properties Abutting Maple Hill Drive and Fixing a Time for a Public Hearing in Connection Therewith Pursuant to Revised Code Section 6117.251. This will set a public hearing to be held April 23, 2009 at Gurney Elementary School, 1155 Bell Road, Chagrin Falls, Ohio at 7:00 p.m. Notice of this hearing will be published on March 27 and April 3, 2009 and the county web site.

Board of County Commissioners, Geauga County, Ohio

Date: March 26, 2009

Resolution: 09-041

The Board of County Commissioners of the County of Geauga met on March 26, 2009, commencing at 10:00 o'clock, a.m., in regular session in the Commissioners' Chambers at 470 Center Street, Building No. 4, Chardon, Ohio, with the following members present:

Commissioner Jemison Commissioner Samide

Commissioner Young

The Clerk advised the Board that the notice requirements of Section 121.22 of the Revised Code and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

Commissioner Jemison presented the following preambles and resolution and moved their adoption, which motion was duly seconded by Commissioner Samide

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RESOLUTION NO. 09-041

A RESOLUTION DECLARING AN INTENTION TO CONSTRUCT SANITARY SEWERS AND RELATED IMPROVEMENTS TO PROVIDE SANITARY SEWER SERVICE TO PROPERTIES ABUTTING MAPLE HILL DRIVE AND FIXING A TIME FOR A PUBLIC HEARING IN CONNECTION THEREWITH PURSUANT TO REVISED CODE SECTION 6117.251.

WHEREAS, by Resolution No. 81-172, adopted December 14, 1981, this Board has laid out and established the Geauga County Sanitary Sewer District for the purpose of preserving and promoting the public health and welfare in the District, and by Resolution No. 09-039 adopted March 26, 2009, this Board expanded the District boundaries to include the territory of the Village of South Russell located in the Maple Hill Colony Subdivision; and

WHEREAS, this Board is considering the advisability of providing sanitary sewer service to the properties abutting Maple Hill Drive in the Village of South Russell for the purpose of preserving and promoting the health and welfare of the residents thereof;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Geauga, State of Ohio, that:

Section 1. For the purpose of preserving and promoting the public health and welfare, this Board hereby declares its intention of considering and determining by resolution, generally in the form now pending, that it is necessary to construct and install sanitary sewer lines, and all necessary appurtenances thereto, in the entire length of Maple Hill Drive, and in Bell Road from Maple Hill Drive to its intersection with Leaview Avenue, and the construction of a pump station in the vicinity thereof for the purpose of collecting and treating sanitary sewerage from the properties located on Maple Hill Drive in the Village of South Russell.

Section 2. To provide the required funds, now estimated at \$125,000, for the preparation of a general plan of such proposed sewer improvements and the necessary detailed plans, specifications, estimates of cost, preparation of tentative assessments and the cost of financing and legal services incident to the preparation of such plans and information, this Board now contemplates the levy of a preliminary assessment apportioned according to benefits under authority of Revised Code Section 6117.251 upon all lots and lands bounding and abutting upon Maple Hill Drive.

Section 3. The Clerk of this Board is hereby authorized and directed to give notice by publication and by certified mail in the manner prescribed by Revised Code Section 6117.251, of the pendency of the resolution referred to in Section 1 hereof and of the proposed determination of the necessity of the improvements described therein and in Section 2 hereof, which notice shall set forth a description of the properties to be benefited by such improvements and shall provide that all objections to and endorsements of said proposed improvements will be considered by this Board at a public hearing to be held at Gurney Elementary School, 1155 Bell Road, Chagrin Falls, Ohio, on April 23, 2009, at 7:00 o'clock p.m. The Clerk of this Board is also hereby directed to mail notice of such hearing to the Clerk of the Council of the Village of South Russell.

Section 4. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

Section 5. This Resolution shall be in full force and effect from and immediately after its adoption.

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

DEPARTMENT OF WATER RESOURCES – AMEND RATE SCHEDULE – REDUCED SEWER RATE

Business Manager Adrian Gorton explained this motion is to fix a discrepancy in the rate structure. Previously, someone who is not even residing in a house receives a vacant rate which is more than someone residing in the house but their service use is less with a reduced sewer rate. This request raises the reduced sewer rate and lowers the vacant rate slightly. It is a net decrease when you consider all the people receiving the vacant rate. They are also changing from a fixed rate for all services areas to just a fixed discount as there are different service areas with different service rates due to different costs associated with each area. Mr. Saikaly reported a discount rate is offered in several instances such as with the installation of a meter

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with proven less than standard usage of water use. This motion today should clarify what an actual discount rate is. The vacancy process was briefly discussed.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to amend the department's rate schedule to change the Reduced Sewer Rate to a fixed \$35.00 per cycle discount to be applied to the resident's regular rate for their service area, to be effective April 1, 2009.

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

DEPARTMENT OF WATER RESOURCES – AMEND VACANT RATE

Motion: by Commissioner Jemison, seconded by Commissioner Samide to amend the Department's Vacant Rate to be fixed at \$55.00 per cycle discount to be applied to the resident's regular service area rate, to be effective April 1, 2009.

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

DEPARTMENT OF WATER RESOURCES – RECIPROCAL NON-EXCLUSIVE EASEMENT – DANGELO LIMITED WATERLINE

Mr. Morgan stated that this is an existing waterline that was put in about 1991. At the time there was a preliminary plan on the books to show an extension of the road but when it was constructed the waterline was put on the opposite side of the road on the opposite side of the sanitary line. When the easement was written it did not include that portion of the waterline. This motion is to correct that plan.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and authorize the President of the Board to execute the Reciprocal Non-Exclusive Easement Agreement between Dangelo Limited and the Geauga County Board of Commissioners for the waterline on the Dangelo property in Bainbridge Township.

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

WESTERN RESERVE RESOURCE CONSERVATION AND DEVELOPMENT COUNCIL

John Niedzialek, Federal Coordinator for RC & D was present to discuss Western Reserve Resource Conservation and Development Council and the proposed dues for 2009. Mr. Niedzialek explained that three voting members are appointed from three counties along with an alternate. Commissioner Young is the member and Dave Dietrich is the alternate for Geauga County. Soil and Water Conservation Districts have a member and Ken Folsom is the voting member for Geauga County. Each county also has a Member At Large and that is Katie Nainiger for Geauga County. RC&D is a regional group and is a 501c3 non-profit group. The council gets Mr. Niedzialek who is paid from the federal government annually and office support, working for the counties. Each council has leveraged seven times the amount of the federal coordinator's salary for different projects. This RC&D council has been around since 1993 but got federal support in 2001. The role of the RC&D is to start projects not to hold on to them. Some projects that RC&D started include Grand River Watershed Partners Group in 1993 by private grants. Urban sprawl received a grant from the Gund Foundation and discusses conservation style development practices, this role is now at Cleveland State University. In 2000 the Farmland Preservation was turned over as well. Mr. Niedzialek discussed several new projects. Mr. Niedzialek discussed the invoice of \$250.00 received for the first time for services of RC&D. The Board inquired as to why they are being billed this year. Soil and Water Conservation Districts already have been paying for RC&D but Commissioners were not being charged. Mr. Niedzialek stated that the administration budget is very small and they are trying to be sustainable. They depend on funds from the federal government to help with projects. Commissioner Jemison asked for a two or three year cycle of their budget and the current budget, just to see where the organization is going. Commissioner Jemison added that they are not trying to give RC&D a hard time but the Board is trying to do due diligence and believes

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they have done a lot for Geauga County. The Commissioners would like to see how this \$250.00 affects their budget. Commissioner Jemison also asked how and why RC&D was created. Mr. Niedzialek responded that they were created when Soil and Water and Commissioners came together in 1992 to sign a request to become part of RC&D. Mr. Niedzialek will email the budget information to the Commissioners' Clerk Claudine Kozenko.

COMMISSIONERS' OFFICE – FLEETWATCH COMPLIANCE – CORSA DRIVING RECORD MONITORING

CORSA has been providing the motor vehicle records at no cost as part of their risk management program. CORSA is now working with FleetWatch who will provide the reports at a lesser cost to CORSA and with a faster response time to the county. Ms. Lockhart reported that with this agreement we can continue to receive this service with this agreement. If the Board chooses not to execute the contract then we will be paying for the cost of the records which is about \$2.00 each. This agreement was reviewed by counsel and the county is already complying with all the requests in the agreement.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve of the FleetWatch Compliance Agreement for enrollment in the CORSA driving record monitoring program and to authorize the County Administrator to execute the FleetWatch documents, allowing FleetWatch to provide a report of the County employees driving records who drive on behalf of the county.

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

COMMISSIONERS' OFFICE – RESOLUTIONS HONORING OUTSTANDING SERVICE TO VETERAN, VETERANS' FAMILIES AND COMMUNITY

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute the following resolutions honoring the following for service to veterans, veterans' families and their communities:

Resolution 09-042 Arthur Stone
Resolution 09-043 Guy Thomas Speakman
Resolution 09-044 Susan Smith
Resolution 09-045 Palma Joyce Bunting

Board of County Commissioners, Geauga County, Ohio

Resolution: 09-042
Date: March 26, 2009

A RESOLUTION HONORING ARTHUR STONE FOR OUTSTANDING SERVICE

WHEREAS, Arthur Stone joined the Illinois National Guard in 1950. His Unit was called to active duty in 1951, serving in Germany, and was discharged from the Army in July 1953, and re-enlisted; and

WHEREAS, upon being called back to active duty in October 1961, he served at Fort Knox, Kentucky for one year. Arthur Stone retired from the United States Army Reserve after 38 years with the rank of Colonel in 1988; and

WHEREAS, Arthur Stone joined the Veterans of Foreign Wars in 1960, becoming an active member in 1984 when he transferred to the James D. Boehmer Post 7647 in North Olmsted, Ohio. Arthur Stone served as Post Commander in 1985 through 1987, 1993 through 1994, and 2003 through 2004 holding every position; and

WHEREAS, Arthur Stone served many positions in Cuyahoga County Council and Commander for the 2003 through 2004 term; and

WHEREAS, Arthur Stone served through many chairs in District 7 and assumed office in June 2008, and has also received VFW National Appointments; and

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NOW, THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners do hereby honor Arthur Stone for his service and dedication to Veterans, their families and their communities.

BE IT FURTHER RESOLVED, that this Resolution become part of the permanent record of the Board of Commissioners of Geauga County, Ohio.

Board of County Commissioners, Geauga County, Ohio

Resolution: 09-043

Date: March 26, 2009

A RESOLUTION HONORING GUY THOMAS SPEAKMAN FOR OUTSTANDING SERVICE

WHEREAS, Guy Thomas Speakman is an Air Force Veteran (Korean Service) from 1953 through 1957, serving four years as an atomic weapons specialist and small arms maintenance and repair person. When separated from the Air Force on January 14, 1957 he began work for the Republic Steel Corporation; and

WHEREAS, Guy Thomas Speakman joined the Veterans of Foreign Wars Post 1500 in 1977, becoming an active member in 1985; and

WHEREAS, Guy Thomas Speakman was elected Post Commander for the terms of 1991 through 1993, and 1997 through 1998. Tom was elected to the high office of Lake County Council Commander in 1993, and in 1994 achieved All American status; and

WHEREAS, Guy Thomas Speakman has held many positions with the Veterans of Foreign Wars on the Council, District and Department levels; and

WHEREAS, Guy Thomas Speakman looks forward to being involved as District Inspector and the VAVS Representative at Wade Park; and

NOW, THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners do hereby honor Guy Thomas Speakman for his service and dedication to Veterans, their families and their communities.

BE IT FURTHER RESOLVED, that this Resolution become part of the permanent record of the Board of Commissioners of Geauga County, Ohio.

Board of County Commissioners, Geauga County, Ohio

Resolution: 09-044

Date: March 26, 2009

A RESOLUTION HONORING SUSAN SMITH FOR OUTSTANDING SERVICE

WHEREAS, Susan Smith was born in Cherry Point, North Carolina where her father was stationed at Camp Le Jeune – in the Marine Corps. Her father was a Korean War Veteran. It was through his service that Sue Smith was able to become a member of the Veterans of Foreign Wars Ladies Auxiliary; and

WHEREAS, Sue Smith was elected President of the Ladies Auxiliary for the Lake-Gauga County Council Veterans of Foreign Wars in May 2008; and

WHEREAS, Sue Smith held monthly meetings to promote programs such as Americanism, Veterans Awareness, and Youth and Community Service; and

WHEREAS, Sue Smith enjoys being involved with the VFW Ladies Auxiliary;

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NOW, THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners do hereby honor Susan Smith for her service and dedication to Veterans, their families and their communities.

BE IT FURTHER RESOLVED, that this Resolution become part of the permanent record of the Board of Commissioners of Geauga County, Ohio.

Board of County Commissioners, Geauga County, Ohio

Resolution: 09-045

Date: March 26, 2009

A RESOLUTION HONORING PALMA JOYCE BUNTING FOR OUTSTANDING SERVICE

WHEREAS, Palma Joyce Bunting was elected to serve the District 7 Veterans of Foreign Wars Ladies Auxiliary for the 2008 through 2009 year on June 15, 2008. District 7 of VFW Posts and Ladies Auxiliaries in Ashtabula, Cuyahoga, Geauga, Lake and Medina Counties; and

WHEREAS, Palma Joyce Bunting joined the Veterans of Foreign Wars Ladies Auxiliary in 1990 under the eligibility of her husband. Palma Joyce Bunting has served as President of 26 Gold Star VFW Post 7754 Ladies Auxiliary in Fairport Harbor. She served in 2001 through 2002 as Lake-Geauga County Council President. She currently is a volunteer for R.S.V.P. Palma Joyce Bunting is active in the Perry Food Bank, Perry Salvation Army and a member of the St. Cyprians choir; and

WHEREAS, prior to Palma Joyce Bunting serving as President she served District 7 as Color Bearer, Assistant Secretary, Conductress, Chaplain, Junior and Senior Vice President. Palma Joyce Bunting won awards as chairman for many programs, along with being active in the monthly Bingo Treats at the Louis Stokes VA Hospital Wade Park Division in Cleveland; and

WHEREAS, Palma Joyce Bunting is a volunteer who can't say "no" especially to our Veterans and their families; and

NOW, THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners do hereby honor Palma Joyce Bunting for her service and dedication to Veterans, their families and their communities.

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 Jemison</i>	<i>Aye</i>
	<i>Commissioner Samide</i>	<i>Aye</i>
	<i>Commissioner Young</i>	<i>Aye</i>

OTHER – KENSTON LAKE DITCH IMPROVEMENT

Commissioner Young commented on how well the public hearing for the Kenston Lake dam ditch improvement went and that it was interesting and informative. The presentations given were very good. There will be a second meeting at the same place on Monday, March 30, 2009. The Board had a general discussion with the County Engineer regarding the hearing. Commissioner Jemison asked if legal counsel would provide an opinion stating that the Engineer's report met the letter of the law to be a public project. The Board discussed the process and the next steps to be taken by the Board and the Engineer and how the cost of the project is to get distributed. Mr. Phillips briefly reported some of the history of the dam and the road and road regulations.

ACKNOWLEDGEMENTS

- a) *A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending February 18, 2009 as required by O.R.C. 955.12.*

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MEETINGS

- Thu., 3/26 Board of Revision meeting at the Appraisal Conference Room at 1:00 p.m.*
- Fri., 3/27 Farm Bureau meeting at noon at Bass Lake Taverne*
- Mon., 3/30 Public Hearing on the petition for Ditch Improvement under Kenston Lake Drive at 6:30 p.m. at the Bainbridge Township Hall.*
- Tue., 3/31 The Commissioners will hold regular session.*
- Tue., 3/31 Connect Ohio meeting at 2:00 p.m. to 4:00 p.m.*
- Tue., 3/31 Health District Meeting at 7:00 p.m.*
- Wed., 4/1 ADP Board meeting*
- Thur., 4/2 The Commissioners will hold regular session.*
- Thur., 4/2 Public hearing on the proposed vacation of So-Called Burton Road, from Main Market Road to Tavern Road, in Parkman Township at 10:30 a.m.*
- Thur., 4/2 Public hearing on the proposed vacation of Unimproved Portion of Edward Street, Section A, from so-called Burton Road to Smith Street, in Parkman Township at 10:40 a.m.*
- Tue., 4/7 The Commissioners will hold regular session.*
- Tue., 4/7 Public Hearing on the Improvement of Wilson Mills Road (CH 8, Section A-C) Project in Chester Township at 10:15 a.m.*
- Tue., 4/7 Public Hearing on the Improvement of Wilson Mills Road (CH 8, Sections D-F) Project in Chester Township in Chester Township at 10:20 a.m.*
- Wed., 4/8 Township Association meeting at Berkshire Country Club at 6:30 p.m.*
- Thu., 4/9 The Commissioners will hold regular session.*
- Fri., 4/10 NOACA*
- Tue., 4/14 The Commissioners will hold regular session.*
- Tue., 4/14 Planning Committee meeting*
- Thu., 4/16 The Commissioners will hold regular session.*
- Fri., 4/17 TAC meeting*

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER YOUNG ADJOURNED THE MEETING AT 11:45 A.M.

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Geauga County Board of Commissioners

Tracy A. Jemison

Mary E. Samide

William S. Young

Claudine Kozenko, Commissioners' Clerk