

Commissioners' Journal
August 3, 2010

The Geauga County Board of Commissioners met in session on August 3, 2010 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 10:02 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

APPROVE MINUTES

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute the minutes for the meeting of July 29, 2010.

<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>

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – AQUILLA VILLAGE BASEBALL FIELD PROJECT – BID AWARD, CONTRACT AND NOTICE TO PROCEED – ROOFTOP INCORPORATED

Program Coordinator Rhea Benton explained that this request is only for the dirt work of the fields and she will return before the Board for the fencing portion.

Motion: by Commissioner Young, seconded by Commissioner Jemison to award a bid to Rooftop Incorporated for the Aquilla Village Baseball Field Project, under grant #B-F-09-026-1, in the amount of \$5,690.00.

<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>

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute a Three-Party Contract between the Geauga County Board of Commissioners, Aquilla Village and Rooftop Incorporated for the Aquilla Village Baseball Field Project, under grant #B-F-09-026-1, in the amount of \$5,690.00.

<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>

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and authorize the President of the Board to execute a Notice to Proceed for Rooftop Incorporated for the Aquilla Village Baseball Field Project, under grant #B-F-09-026-1.

<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>

APPROVE FINANCIALS

Budget Specialist Heidi Delaney explained the financials as including a Revenue Certification for the Department of Job and Family Services General Juvenile Fund for additional federal reimbursements; cash transfers for medical, dental and life insurance for August 2010; cash transfer from the General Fund for Family First FY2011 first quarter commitment and a portion of the 2010 Youth Center funding; a contract for Rooftop Incorporated for the Aquilla Village ball field project; a travel request for the Clerk of Courts, Auditor's Office and Juvenile / Probate Court; and a Then and Now for the 800 Communications Permanent Improvement Fund.

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Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute Resolution #10-151 itemizing the financials for the meeting of August 3, 2010.

<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>

**BOARD OF DEVELOPMENTAL DISABILITIES – 2010 SHELTERED INDUSTRIES
PAVEMENT RENOVATION – BID AWARD – CHAGRIN VALLEY PAVING INCORPORATED**

Commissioner Samide inquired if the bid was lower than anticipated to which Supervisor of Business Affairs, Cheryl Moster replied that it was not and that it was \$12,000 over the estimate. This project will not start until the Transportation Facility project is basically done. In responding to the Board's question Ms. Moster explained that the Transportation Facility project is going slow and that nothing has been happening for three weeks. There are some problems with the submittals being sent in by a contractor and there were some problems with the block.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and award the bid to Chagrin Valley Paving Incorporated for the 2010 Sheltered Industries Pavement Renovation Project located at 8090 Cedar Road, Chesterland, in the amount of \$207,342.60, as they represented the lowest and best bid.

<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 EMERGENCY SERVICES – OHIO EMERGENCY MANAGEMENT
AGENCY PERFORMANCE GRANT AGREEMENT**

Director Dale Wedge explained that this is a yearly grant and it is for personnel and administrative costs and some allowable expenses associated through the operations center such as electric and phones. Mr. Wedge added that he believes it is an increase of about \$1,300 over last year's grant.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and authorize the President of the Board to execute the NIMS Compliance Information form and to further authorize the Director of Emergency Services to execute the Ohio Emergency Management Agency Grant Agreement, Department of Homeland Security FEMA Summary Sheet for Assurances and Certifications, Disclosure of Lobbying Activities relating to the Emergency Management Performance Grant (EMPG) for Fiscal Year 2010 for the fifty percent reimbursement amount of \$63,820.00 (for Work Plan #1 and #2, \$127,640.00).

<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>

**OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – THREE PARTY
CONTRACT, NOTICE TO PROCEED AND CHANGE ORDER – BALLAST CONSTRUCTION
INCORPORATED (D.B.A. BALLAST FENCE) – AQUILLA VILLAGE PARK AND
RECREATIONAL FACILITY IMPROVEMENT**

Ms. Benton explained that this contract is for the fencing for the ball field and the change order is to extend the completion time by twenty-one days. The dirt work has to be done before the fencing work can be completed.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute a Three-Party Contract between the Geauga County Board of Commissioners, Aquilla Village and Ballast Construction Incorporated (d.b.a. Ballast Fence) for the Aquilla Village Park and Recreational Facility Improvements Project (Grant #B-F-09-026-1), in the amount of \$20,400.00.

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

Motion: *by Commissioner Young, seconded by Commissioner Jemison to approve and authorize the President of the Board to execute a Notice to Proceed for Ballast Construction Incorporated (d.b.a. Ballast Fence) for the Aquilla Village Park and Recreational Facility Improvements Project (Grant #B-F-09-026-1), in the amount of \$20,400.00.*

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

Motion: *by Commissioner Young, seconded by Commissioner Jemison to approve and authorize the President of the Board to execute Change Order #1 increasing the contract time by twenty-one (21) calendar days changing the date of completion of all work to September 8, 2010 with Ballast Construction Incorporated (d.b.a. Ballast Fence) for the Aquilla Village Park and Recreational Facility Improvements Project (Grant #B-F-09-026-1).*

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

LIQUOR LICENSE – CORRECTED STREET ADDRESS - GEAUGA COUNTY DEMOCRATIC PARTY

Motion: *by Commissioner Young, seconded by Commissioner Jemison to acknowledge the Corrected Street Address of the Proposed Permit Premises for the Geauga County Democratic Party (D4 Permit #43087106) is 12420 Kinsman Road, Newbury Township (from 12428 Kinsman Road) which is a change from the original notice sent in December 2009.*

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

COMMISSIONERS' OFFICE – RESOLUTIONS HONORING STATE SCIENCE DAY PARTICIPANTS – JOHN CERMAK, PATRICK GALASKA, AND KAREN KRUZER

Motion: *by Commissioner Young, seconded by Commissioner Jemison to approve and execute the following resolutions honoring State Science Day Participants: Resolution #10-152 John Cermak, Resolution #10-153 Patrick Galaska and Resolution #10-154 Karen Kruzer.*

Board of County Commissioners, Geauga County, Ohio

Resolution: *10-152*
Date: *August 3, 2010*

**RESOLUTION HONORING JOHN CERMAK
UPON HIS PARTICIPATION IN THE 62nd STATE SCIENCE DAY 2010**

WHEREAS, State Science Day has been the pinnacle of student originated, inquiry-based science education for Ohio's students for over 60 years with more than 60,000 alumni. The Annual State Science Day was first held in 1949; and

WHEREAS, State Science Day is the academic equivalent of a state athletic championship and this year being one of the largest of its kind in the nation; and

WHEREAS, State Science Day has drawn over 35,000 students at more than 1,000 local school science fairs, over 1,000 students in grades 7-12 from nearly 315 schools to be evaluated on their scientific research and communication skill and compete for nearly 100 different scholarships and awards; and

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WHEREAS, John Cermak is a sixth grader from Notre Dame School and lives in Middlefield, Ohio; and

WHEREAS, John Cermak received the Academy of Science Award rating of "Superior" for his project titled "Fantastic Freezing"; and

NOW, THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners proudly recognizes and congratulates John Cermak on his participation and rating of "Superior" in the Ohio Academy of Science 62nd State Science Day 2010; and

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

Board of County Commissioners, Geauga County, Ohio

Resolution: 10-153
Date: August 3, 2010

RESOLUTION HONORING PATRICK GALASKA
UPON HIS PARTICIPATION IN THE 62nd STATE SCIENCE DAY 2010

WHEREAS, State Science Day has been the pinnacle of student originated, inquiry-based science education for Ohio's students for over 60 years with more than 60,000 alumni. The Annual State Science Day was first held in 1949; and

WHEREAS, State Science Day is the academic equivalent of a state athletic championship and this year being one of the largest of its kind in the nation; and

WHEREAS, State Science Day has drawn over 35,000 students at more than 1,000 local school science fairs, over 1,000 students in grades 7-12 from nearly 315 schools to be evaluated on their scientific research and communication skill and compete for nearly 100 different scholarships and awards; and

WHEREAS, Patrick Galaska is a sixth grader from Notre Dame School and lives in Chardon, Ohio; and

WHEREAS, Patrick Galaska received the Academy of Science Award rating of "Superior" for his project titled "Investigating the effect of citric acid added to hydrogen rocket fuel"; and

NOW, THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners proudly recognizes and congratulates Patrick Galaska on his participation and rating of "Superior" in the Ohio Academy of Science 62nd State Science Day 2010; and

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

Board of County Commissioners, Geauga County, Ohio

Resolution: 10-154
Date: August 3, 2010

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RESOLUTION HONORING KAREN KRUZER
UPON HER PARTICIPATION IN THE 62nd STATE SCIENCE DAY 2010

WHEREAS, State Science Day has been the pinnacle of student originated, inquiry-based science education for Ohio's students for over 60 years with more than 60,000 alumni. The Annual State Science Day was first held in 1949; and

WHEREAS, State Science Day is the academic equivalent of a state athletic championship and this year being one of the largest of its kind in the nation; and

WHEREAS, State Science Day has drawn over 35,000 students at more than 1,000 local school science fairs, over 1,000 students in grades 7-12 from nearly 315 schools to be evaluated on their scientific research and communication skill and compete for nearly 100 different scholarships and awards; and

WHEREAS, Karen Kruzer is a twelfth grader from West Geauga High School and lives in Chesterland, Ohio; and

WHEREAS, Karen Kruzer received the Academy of Science Award rating of "Superior" for her project titled "Reducing troponin turnaround time through the application of Lean/Six Sigma processes and evaluating public response time to heart attack symptoms"; and

NOW, THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners proudly recognizes and congratulates Karen Kruzer on her participation and rating of "Superior" in the Ohio Academy of Science 62nd State Science Day 2010; and

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

EAGLE SCOUT – DAVID RUNDT

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute Resolution #10-155 Honoring Eagle Scout David Rundt.

Board of County Commissioners, Geauga County, Ohio

Resolution: 10-155

Date: August 3, 2010

A RESOLUTION HONORING DAVID RICHARD RUNDT
FOR ACHIEVING EAGLE SCOUT THE HIGHEST AWARD OF ADVANCEMENT
BESTOWED UPON A BOY SCOUT

WHEREAS, the Boy Scouts is a nationally acclaimed organization known for training young men to build character, citizenship, and leadership; and

WHEREAS, each scout must prove to his adult leaders the basics of outdoor survival including nature study, first aid, life saving and other activities that provide leadership qualities; and

WHEREAS, the Eagle Scout Rank is an accomplishment that only four percent of all those who start Boy Scouting ever attain; and

WHEREAS, David Richard Rundt is a member of Committee Boy Scout Troop 91, Munson Township, Geauga County, and has excelled in his search for knowledge, leadership, planning and community support; and

WHEREAS, David Richard Rundt provided leadership at meetings and on campouts and has done an excellent job in all aspects of scouting; and

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WHEREAS, David Richard Rundt's Eagle Scout project consisted of the removal of an old rotten tie wall, installing a new extended tie wall, adding a French drain, redirecting down spouts and gutter for water runoff and finishing it off by landscaping the area by the Rectory house parking lot at St. Helen's church in Newbury; and

NOW, THEREFORE BE IT RESOLVED, that the Geauga County Board of Commissioners salutes David Richard Rundt for service to his community and the Scouts of America;

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

COMMISSIONERS' OFFICE – APPOINT THOMAS MICHEL – NOACA TRANSPORTATION ADVISORY COMMITTEE (TAC)

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve the appointment of Thomas Michel as the Private Sector Member for the Transportation Advisory Committee (TAC) NOACA, as the representative of the Geauga County Commissioners.

<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>

LIQUOR LICENSE – SUGLIA INCORPORATED – BAINBRIDGE TOWNSHIP

Motion: by Commissioner Young, seconded by Commissioner Jemison to concur with the Bainbridge Township Trustees in not requesting a hearing on the liquor license requested by Suglia Incorporated located at 18564 E. Washington Street, Bainbridge Township (C TRFO 8680079-0005).

<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>

COMMISSIONERS' OFFICE – CANCEL SESSIONS

Motion: by Commissioner Young, seconded by Commissioner Jemison to cancel session for the following days: September 7, September 28 and October 12, 2010.

<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>

OTHER

Commissioners' Clerk Claudine Kozenko reviewed a few upcoming events with the Board including setting up dates for Budget Hearings. The Board will finalize their calendars to continue the budget hearing scheduling discussion on Tuesday, August 10th. Commissioner Jemison informed the Board that he will be attending a meeting on the Geauga Learn program that is held at the Geauga County Fair.

MEETINGS

Thu., 8/5 The Commissioners will hold regular session.

Tues., 8/10 The Commissioners will hold regular session.

Tues., 8/10 A public hearing continuance on the issue of the removal of the rock obstructions (specifically large rocks) in the Sperry Road right-of-way pertaining to the Todd Tornstrom property located at 13140 Sperry Road, Chesterland, at 10:30 a.m. in Commissioners Chambers.

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Tue., 8/10 Planning Commission meeting at 7:30 p.m. at Building #1C, 470 Center Street

Thu., 8/12 The Commissioners will hold regular session.

Fri., 8/13 NOACA Governing Board meeting at 10:00 a.m. at NOACA Offices

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER SAMIDE ADJOURNED THE MEETING AT 10:37 A.M.

Geauga County Board of Commissioners

William S. Young

Tracy A. Jemison

Mary E. Samide

Claudine Kozenko, Commissioners' Clerk