

Commissioners' Journal
September 10, 2009

The Geauga County Board of Commissioners met in session on September 10, 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 10:05 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 September 3, 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>

APPROVE FINANCIALS

Fiscal Specialist Diane Arp explained the financials as including an appropriation transfers for Web check reimbursement to the Sheriff's Office; cash transfers include the grant matches for VOCA and VAWA grants; five travel requests; and the retainage is being paid to the Contractor for the Prosecutor's Office.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute Resolution 09-164 itemizing the financials for the meeting of September 10, 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>

JOB AND FAMILY SERVICES – NEW HIRE APPOINTMENT

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve the following new hire appointment of the Director of Job and Family Services, as Job and Family Services has complied with the Board of Commissioners hiring process:

Erica Steward - Eligibility / Referral Specialist 1, 8-24-09 (replacement)

<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>

COUNTY HOME – UNPAID MEDICAL LEAVE OF ABSENCE – NANCE (NANCY) SZORADY
Superintendent Karen DeCola reported Ms. Szorady paid for a vacation before she was hired.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve an unpaid leave of absence for Nance (Nancy) Szorady, Full-time Licensed Practical Nurse, for the period September 15, 2009 through September 19, 2009. This leave will extend her probationary period.

<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 – MEMORANDUM OF UNDERSTANDING – CITY OF CLEVELAND – THIRD EXPANSION SERVICE AREA – RUSSELL TOWNSHIP

Director Doug Bowen reported that this is for Laurel School that wanted the water. There will be a direct master meter with Cleveland Water for this. Anytime there are additions to this

Commissioners' Journal
September 10, 2009

service area line they can switch back and take ownership of the line. The plans are being designed by Chip Hess and they will hire someone to install it. This line is only for one property.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute the Memorandum of Understanding between the City of Cleveland and the Geauga County Board of Commissioners for the Cleveland Contract No. 54732 regarding the Third Expansion of the Direct Service Area allowing services to an additional area within Russell 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>

DEPARTMENT OF WATER RESOURCES – MEMORANDUM OF UNDERSTANDING – CITY OF CLEVELAND – SEVENTH EXPANSION MASTER METER – BAINBRIDGE WATER AREA

Mr. Bowen explained that this is in preparation for the area for English Drive and the Bainbridge Water Service.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute the Memorandum of Understanding between the City of Cleveland and the Geauga County Board of Commissioners for the Cleveland Contract No. 43866 regarding the Seventh Expansion of the Master Meter Agreement for the Bainbridge Water Service Area.

<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 – MCFARLAND CREEK SEWER SYSTEM REHABILITATION PROJECT – SET BID OPENING

Mr. Bowen explained that they have Issue II money as well as stimulus funding for this project. Phase I will cost about \$300,000.00 and Phase II will be around \$600,000.00. They have \$500,000.00 from Issue II in an interest free loan and \$500,000.00 from stimulus funds. This is for rehabilitation for manholes and sewers as well as investigating the trunk line for McFarland Creek plant. The line crosses the stream at least eight or ten times and they need to make sure there are no holes to take in water. Originally the department had applied for \$24 million in stimulus money and did not receive any but they wrote a letter and ending up getting some funding.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to grant permission to advertise for bids for the McFarland Creek Sewer System Rehabilitation Project, Phase I to be held September 30, 2009 at 2:00 p.m. Notice of this bid opening will be advertised on September 11, 2009 and the county web site.

<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 – SIGNATURE NO LITIGATION CERTIFICATE – PARKMAN SEWER SYSTEM IMPROVEMENT REVENUE BONDS – SERIES 2009 NOTES – \$740,000.00

Mr. Bowen explained that the following documents are for the closing of the Parkman Sewer Project. There are several loans in this packet. Initially there was a loan and grant combination. But when they did the expansion, based on a court ruling, they had to go from an 80,000 to a 200,000 gallon a day plant. The department then had to get an additional loan funding, which is why the loan is in so many pieces. The \$1.96 was the addition while the other two were part of the initial project. These loans will be over a forty year period paying an estimate of \$150,000.00.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute the Signature and No-Litigation Certificate in connection with the

Commissioners' Journal
September 10, 2009

Parkman Project Sanitary Sewer System Improvement Revenue Bonds, Series 2009 Notes, in the amount of \$740,000.00.

<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>

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute the Parkman Project Sanitary Sewer System Improvement Revenue Bonds, Series 2009 Notes, in the amount of \$740,000.00.

<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 – SIGNATURE NO LITIGATION CERTIFICATE – PARKMAN SEWER IMPROVEMENT BONDS – SERIES 2009 A NOTES - \$700,000.00

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute the Signature and No-Litigation Certificate in connection with the Parkman Project Sanitary Sewer System Improvement Bonds, Series 2009 A Notes, in the amount of \$700,000.00.

<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>

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute the Parkman Project Sanitary Sewer System Improvement Bonds, Series 2009 A Notes, in the amount of \$700,000.00.

<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 – SIGNATURE NO LITIGATION CERTIFICATE – PARKMAN SEWER IMPROVEMENT BONDS, SERIES 2009 B NOTES \$1,960,000.00

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute the Signature and No-Litigation Certificate in connection with the Parkman Project Sanitary Sewer System Improvement Bonds, Series 2009 B Notes, in the amount of \$1,960,000.00.

<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>

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute the Parkman Project Sanitary Sewer System Improvement Bonds, Series 2009 B Notes, in the amount of \$1,960,000.00.

<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 – COUNTY PROSECUTORS LEGAL SERVICES AGREEMENT - PARKMAN SEWER IMPROVEMENT PROJECT

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute the Legal Services Agreement between the Geauga County Board of Commissioners and the County Prosecutor's Office pertaining to the Parkman Sewer Project.

<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' Journal
September 10, 2009

DEPARTMENT OF WATER RESOURCES - USDA RURAL ECONOMIC AND COMMUNITY DEVELOPMENT RIGHT-OF-WAY CERTIFICATE - PARKMAN SEWER IMPROVEMENT PROJECT

Mr. Bowen explained that once the project was initially completed there were two properties that were in the process of eminent domain. This form shows that everything has been done and is cleared.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and authorize the President of the Board to execute the USDA Rural Economic and Community Development Right-of-Way Certificate pertaining to the Parkman Sewer Project.

<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 – NACO CAREMARK PCS HEALTH – PRESCRIPTION CARD AND POSTER

Special Projects Coordinator Bernadette Gliha presented the Board with the poster and prescription cards for the Board's approval. The posters will be located in County Library's, county buildings, outreach programs and senior centers. This will be located on the county web site as well. The program takes effect October 1, at which time the cards can be downloaded and printed by the citizens themselves.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve the NACo CaremarkPCS Health, L/P proof of the Prescription Discount Card and promotional poster.

<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 - EXECUTIVE SESSION

Motion: by Commissioner Jemison, seconded by Commissioner Samide to move into executive session for the purpose of discussing pending litigation.

<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>

The Board returned from recess at 11:08 a.m. No action was taken as a result of this executive session.

OTHER

The Board reviewed several upcoming events and calendars and budget hearing schedules.

COMMISSIONERS' OFFICE – RECESS

Motion: by Commissioner Jemison, seconded by Commissioner Samide to recess until 11:30 a.m.

<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>

The Board returned from recess at 11:33 a.m.

COMMISSIONERS' OFFICE – EXECUTIVE SESSION

Motion: by Commissioner Jemison, seconded by Commissioner Samide to move into executive session for the purpose of discussing pending and threatened litigation on behalf of Geauga County and the Department of Water Resources, at 11:33 a.m.

**Commissioners' Journal
September 10, 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>

The Board returned from executive session at 12:55 p.m. No action was taken as a result of this executive session.

ACKNOWLEDGEMENTS

- a) *A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending September 2, 2009 as required by O.R.C. 955.12.*

MEETINGS

- Fri., 9/11 Patriot Day Ceremony on the Geauga County Court House at 8:15 a.m.*
- Fri., 9/11 NOACA*
- Tue., 9/15 The Commissioners will hold regular session.*
- Tue., 9/15 Advisory Committee meeting after session.*
- Tue., 9/15 The Board will meet at the County Home cemetery for an Eagle Scout flag pole ceremony at 3:30 p.m.*
- Thu., 9/17 The Commissioners will hold regular session.*
- Mon., 9/21 Family First meeting at 2:00 p.m. at Job and Family Services.*
- Tues. 9/22 The Commissioners will hold regular session.*

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER YOUNG ADJOURNED THE MEETING AT 12:55 P.M.

Geauga County Board of Commissioners

Tracy A. Jemison

Mary E. Samide

William S. Young

Claudine Kozenko, Commissioners' Clerk

Commissioners' Journal
September 10, 2009

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