

Commissioners' Journal
August 12, 2010

The Geauga County Board of Commissioners met in session on August 12, 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 10:03 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 August 10, 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>

DEPARTMENT OF WATER RESOURCES – HIRE ERIC PECK - FULL TIME MAINTENANCE WORKER

Director Doug Bowen stated that Mr. Peck is very qualified for this position as he works for the fire department and with hazmat, was a supervisor for a landscape business and he drills water wells which all works well for the department.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve hiring Eric Peck to the position of Full-time Maintenance Worker (#2330) at the rate of \$14.67 per hour with a 120 day probationary period, to be effective August 30, 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>

JOB AND FAMILY SERVICES – EMPLOYMENT VERIFICATION PARTICIPATION AGREEMENT – COUNTY COMMISSIONERS ASSOCIATION SERVICE CORPORATION (CCAOSC) AND OHIO CSEA DIRECTOR'S ASSOCIATION

Assistant Director, Paul Reiman explained that two years ago the State stopped funding the counties from using the Work Number Corporation which allowed JFS to get employment information for verification purposes whether it was for child support or for TANIF eligibility. A lot of companies no longer provide employment information – they deal with the Work Number Corporation. CCAOSC worked with the Directors Association to get a contract with Work Number Corporation. This agreement allows JFS to work with Work Number Corporation under the Director's Association contract. Last year the cost was \$3.10 per request and this year it is \$3.30. This is still \$6.00 less than if JFS had to contract directly with the Work Number Corporation. Mr. Reiman added that last year they spent a total of \$3,000.00.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute the Participation Agreement Regarding the Employment Verification Service Program of the County Commissioners Association Service Corporation (CCAOSC) between the Geauga County Board of Commissioners, CCAOSC, Geauga County Job and Family Services and Ohio CSEA Directors' Association for participation in employment verification services, for the period of July 1, 2010 through June 30, 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>

Commissioners' Journal
August 12, 2010

**OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – NOTICE TO PROCEED
AND THREE PARTY CONTRACT – BSC CONSTRUCTION SERVICES LLC**

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and authorize the President of the Board to execute a Notice to Proceed to BSC Construction Services LLC for the Geauga Lyric Theater Guild ADA Bathrooms Renovation 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>

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute a Three-Party Contract between the Geauga County Board of Commissioners, BSC Construction Services LLC and Geauga Lyric Guild for the Geauga Lyric Theater Guild ADA Bathrooms Renovation 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>

**DEPARTMENT ON AGING – RESOLUTION HONORING JOE SANDERS - 2010 SENIOR
CITIZEN OF THE YEAR**

Director Sally Bell stated that Mr. Sanders lives in Chagrin Falls Park and is so friendly and supportive of the Department on Aging and the Chagrin Falls Park Community Senior Center. Ms. Bell continued giving several examples of how Mr. Sanders has helped staff as well as seniors attending the center. He is a regular senior who has grown and risen up to become a leader for which the department is grateful.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute Resolution #10-160 Honoring Joe Sanders as the 2010 Outstanding Senior Citizen of the year.

Board of County Commissioners, Geauga County, Ohio

Resolution: 10-160
Date: August 12, 2010

**A RESOLUTION HONORING JOSEPH L. SANDERS
AS THE 2010 OUTSTANDING SENIOR CITIZEN OF THE YEAR**

WHEREAS, The Geauga County Board of Commissioners takes this opportunity to declare Joseph L. Sanders as Geauga County's Outstanding Senior Citizen for 2010 and presents him with this tribute to his accomplishments in Recognition and Admiration for his many years of service to our community. By the decision of his peers, Joseph L. Sanders has been chosen to be honored at the Great Geauga County Fair and by Resolution from this Board; and

WHEREAS, Joseph L. Sanders has been involved as a volunteer at the Chagrin Falls Park Community Center for ten years and is an active volunteer for the Geauga Department on Aging, especially the Chagrin Falls Senior Center, welcoming newcomers and lending a helping hand to all who need it; and.

WHEREAS, Joseph L. Sanders still participates in Senior Center events, while serving on the Chagrin Falls Senior Center Planning Committee and can be found playing chair volleyball, dominoes and exercising. He is a dedicated volunteer in the senior garden project and can be heard "crooning" for the other participants at the center; and

WHEREAS, Joseph L. Sanders, at the age of 74, is known as the "Good Will Ambassador" at the Chagrin Senior Center and has shared his philosophy on life at the Senior Center: "Even if you visit us one time, you're going to go home with happy memories!"; and

NOW, THEREFORE LET IT BE RESOLVED, that the Geauga Board of County Commissioners declares that Joseph L. Sanders has earned, through his dedication and service

Commissioners' Journal
August 12, 2010

to this county, the right to be named Geauga County Outstanding Senior Citizen for 2010 and that this Resolution become part of the permanent record of the Board of Commissioners of Geauga County, Ohio.

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

DEPARTMENT ON AGING – ANNUAL ROSE MOTLEY SENIOR ADVOCATE OF THE YEAR – KATHY PETRELLA

Ms. Bell explained that this award was created several years ago for someone who has gone above and beyond the call of duty to assist seniors in their daily living. Rose Motley did whatever needed to be done to keep the elderly in the community safe. Kathy Petrella stepped up after they lost their Board President to deal with the income tax program to continue to assist seniors. Ms. Bell stated that Kathy Petrella is the best advocate, in every way, for Geauga County Senior Citizens.

Motion: by Commissioner Young, seconded by Commissioner Jemison to recognize Kathy Petrella as the recipient of the Geauga County 2010 Annual Rose Motley Senior Advocate of the Year Award.

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

DEPARTMENT ON AGING – OUTSTANDING SENIOR SUPPORTERS FOR THE YEAR 2010

Ms. Bell explained this award is to say thank you for those who do something great for seniors, day in and day out. They have never really said thank you to their own in the past.

Ms. Bell stated that most counties around Geauga pay drivers for driving for the home delivered meals program but Geauga still has volunteer drivers, even with soaring gas prices. It is a tribute of these drivers to this community. Those serving five to nine years: Kathryn Akucewich and children; Richard Babnik; Martie and Bob Ballish, Elaine Belliveau, Ron and Cathy Cotman; Lois Danku; Bill Dreimiller; Fred and Georgia Dreyer; Kathie Duffy; Sue Fazekas and children; Jack Gibson; Mary Husek; Al and Christi LaPrairie; Diane Mixer; John Mixer; Roger Mominney, Dan and Helen Moon; Bill O'Donnell; Bob Pocius; Dave and Judy Prasek; Kayle Robinson; Ben Shuman; Frank Sincaglia; Dale and Joan Spangenberg; Barbara Strauss; Jack Sutcliffe and Chagrin Valley Rotary.

Those serving ten years or more: Dennis and Joann Betts, Dennis and Nancy Bihary, Al Boehnlein, Beth Cupp; Jayne Fairfield; Donna Gedeon; Patricia Gedeon; Jean Hills; Mary Ann Kelly; Brenda Levine; Bill and Suan Marn; Bell and Janet Mayer; Elaine Petersen; Mary Pittis; Paul and Carol Schwendeman; Mary Wilson; Betty Wirstrom; Rob and Marsha Zimmerman; Middlefield Police; Chardon Rotary; West Geauga Kiwanis; Geauga County Christ Child, Burton Middlefield Rotary, Pilgrim Christian Church; and Chardon Ministerial Association.

Gauga County Public Library System's Homebound Delivery Service gives seniors access to books to those who could not come to the library.

Gauga United Way for committed leadership and positive attitude toward the aging by their commitment to Geauga Community Impact Study, the Senior Discretionary Fund, Geauga Hunger Task Force, 2-1-1 and financial support through their agencies that serve Geauga Seniors.

Chardon Senior Center Kitchen Volunteers – Flo Price, Vi Katic and Joan Dodic for their years of dedication and caring by their hard work and commitment by assisting with the home delivered and congregate meal program.

Quest for Health in Middlefield for doing presentations on drug interaction and for their commitment to wellness and good health and support of seniors and senior programs.

Commissioners' Journal
August 12, 2010

J and J Farm Market, Patterson's Farm Market and Sage's Farm Market for their five year commitment to providing fresh fruits and vegetables through their support of the Farm Market Program.

Fugman Family Farm for regularly delivering fresh picked sweet corn to the Chagrin Falls Park Senior Center.

G TV for their support by consistently providing programs and coverage of stories related to the positive aging in our county and keeping the community informed on current local topics and services.

Motion: by Commissioner Young, seconded by Commissioner Jemison to recognize the following Geauga Outstanding 2010 Senior Supporters of the Year.

<i>Home Delivered Meals Drivers (5-9 years)</i>	<i>J & J Farm Market</i>
<i>Home Delivered Meals Drivers (10+ years)</i>	<i>Patterson's Farm Market</i>
<i>Public Library Systems' Homebound Delivery Service</i>	<i>Sage's Farm Market</i>
<i>Gauga United Way Services</i>	<i>Fugman Family Farm</i>
<i>Chardon Senior Center Kitchen Volunteers</i>	<i>G TV</i>
<i>Quest for Health</i>	

<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 ON AGING – RECLASSIFY DAVID CRAIG - PART TIME ADULT DAY CARE AIDE AND PART TIME MAINTENANCE WORKER

Ms. Bell stated that she has one staff member appointed to the Adult Day Care program for every six clients that attend. The department lost a worker and suggested trying David Craig to fill in until it was decided what to do with the program. Mr. Craig worked out very well but he has been in that position for awhile without changing his job description. This action today is to correct that.

Motion: by Commissioner Young, seconded by Commissioner Jemison to reclassify David Craig from the position of Full-time Building Maintenance Worker (#1013) to the positions of Part-time Adult Day Care Aide (#1008) for approximately twenty (20) hours per week and Part-time Building Maintenance Worker (#1013) for approximately twenty (20) hours per week, at his current rate of \$13.65 per hour, which will maintain Mr. Craig's full-time status. This request further acknowledges receipt of the Employee Consent form executed by Mr. Craig.

<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 ON AGING – HIRE ASSISTANT SITE COORDINATOR - REBECCA O'REILLY

Ms. Bell stated that there was a vacancy due to advancements. Ms. O'Reilly is very knowledgeable and has worked with the elderly while in college and deliveries to clients in nursing homes.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve the hiring of Rebecca O'Reilly to the position of Full-time Assistant Site Coordinator (#1005) at the rate of \$11.69 per hour to be effective August 16, 2010. After the successful completion of a 180 day probationary period the rate will increase to \$12.31 per hour.

<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' Journal
August 12, 2010

AIRPORT AUTHORITY – REIMBURSEMENT #1 – FEDERAL AVIATION ADMINISTRATION (FAA) REHABILITATE RUNWAY PHASE 2

Patty Fulop, Secretary/Treasurer/Manager stated that this reimbursement is for engineering of the project. Ms. Fulop briefly updated the Board on some building improvements on the grounds.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and authorize the President of the Board to execute Reimbursement #1 for Federal Aviation Administration (FAA) AIP #3-39-0054-1410 Rehabilitate Runway 11/29 Phase 2 Project in the amount of \$10,450.00 (FAA share of \$9,927.00 and a local match of \$523.00).

<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>

COMMISSIONERS' OFFICE – THANKSGIVING HOLIDAY SCHEDULE

Motion: by Commissioner Young, seconded by Commissioner Jemison, that in light of the Thanksgiving Day Holiday, the Geauga County Commissioners announce that the Geauga County Offices, under the hiring authority of the Board of Commissioners, will be closed Friday November 26, 2010. Twenty-four hour operations will continue to operate as normal. Further, in order to maintain operations, the employees under the hiring authority of the Board of Commissioners required to work on November 26, 2010 will be entitled to over-time rate in addition to their regular pay. (Bargaining unit employees are governed by provision of their collective bargaining agreement.)

<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

The Board reviewed calendars and events

ACKNOWLEDGEMENTS

- a) A monthly report filed by the Geauga County Sheriff's Office of an account of expenses for the inmate meals for the month ending July 2010.*

MEETINGS

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

Mon., 8/16 Family First

Tues., 8/17 The Commissioners will hold regular session.

Tue., 8/17 Portage / Geauga Joint Detention Center meeting at 1:30 p.m. in Portage County.

Thu., 8/19 The Commissioners will hold regular session.

Thu., 8/19 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, to be held at 10:30 a.m.

Tue., 8/24 The Commissioners will hold regular session.

Wed., 8/25 Perry Drill Dry Run Exercise

Commissioners' Journal
August 12, 2010

Thu., 8/26 The Commissioners will hold regular session.

Tue., 8/31 The Commissioners will hold regular session.

Tue., 8/31 A public hearing for the CY 2011 ODOT Operating Grant Proposal and the CY 2011 ODOT Capital Grant Proposal to be held on August 31, 2010 at 10:30 a.m.

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER SAMIDE ADJOURNED THE MEETING AT 10:27 A.M.

Geauga County Board of Commissioners

William S. Young

Tracy A. Jemison

Mary E. Samide

Claudine Kozenko, Commissioners' Clerk