

Commissioners' Journal
March 31, 2009

The Geauga County Board of Commissioners met in session on March 31, 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 10:04 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 26, 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>

COUNTY ENGINEERS OFFICE – RELEASE LOAD LIMIT REDUCTION

Commissioner Jemison commented that this year it has been dry in March and wondered if this was needed as the ground is not that wet. Commissioners' Clerk Claudine Kozenko stated that she would have the Engineer's Office contact him to answer his question.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve the release of the 33% load limit reduction on all County and Township highways effective April 6, 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 Heidi Delaney explained the financials as including supplemental appropriations for the Revolving Loan, Emergency Management and the 800 Communications Funds; an appropriation transfer from the Contingency account to reimburse the Sheriff's department for pay-ins made into the General Fund; a cash transfer for the TANF and non-TANF calculated mandated share for the 3rd quarter of State Fiscal Year 2009 in the amount of \$25,220.25; purchase orders totaling \$203,811.00 for Myers Equipment for the purchase of three (3) 2009 Chevrolet / ElDorado Aerotech buses for the Transit Department and four travel requests. Commissioner Young asked if the revolving loan item was tied to a particular loan to which Ms. Delaney responded that they were just transferring over their carryover balance. Program Administrator Joni Stusek informed the Board that the department has specialized software which was due for an update two years ago and now they had to do the complete update. Ms. Delaney added that is was transferred into their other expense.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute Resolution 09-046 itemizing the financials for the meeting of March 31, 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>

COUNTY ENGINEERS OFFICE – AWARD BID – RONYAK PAVING INCORPORATED

Motion: by Commissioner Jemison, seconded by Commissioner Samide to award the bid to Ronyak Paving Incorporated for The Asphalt Resurfacing of Music Street (CH 36, Section A) Project in Russell Township, in the amount of \$142,637.84, as they represented the lowest and best bid.

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

COUNTY ENGINEERS OFFICE – AWARD BID TO RONYAK PAVING INCORPORATED

Commissioner Young stated that approximately five houses are actually in South Russell (about 200 yards) and the village will pay their portion of this project so the whole section will be paved together.

Motion: by Commissioner Jemison, seconded by Commissioner Samide award the bid to Ronyak Paving Incorporated for The Asphalt Resurfacing of Hemlock Road (CH 36a, Section Y & Z) Project in Russell Township, in the amount of \$195,491.40, as they represented the lowest and best bid.

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

COUNTY ENGINEERS OFFICE – RESOLUTION TO CO-OPERATE TO IMPROVE BUNDYSBURG ROAD – HUNTSBURG TOWNSHIP

Commissioner Jemison stated the he supported co-operation but added that he would still like more information regarding this motion.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute Resolution 09-047 Resolution of the Board of Commissioners Proposing to Cooperate with the Huntsburg Township Board of Trustees to Improve Bundysburg Road in Huntsburg Township.

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

COUNTY ENGINEERS OFFICE – SET PUBLIC HEARING – REVIEW PLANS – DINES ROAD BRIDGE (STRUCTURE #144-1.72)

Commissioners' Clerk Claudine Kozenko explained that this was one of the projects that the County Engineer mentioned when he gave an update to the projects for the year a week or so ago.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to set up a public hearing to review plans submitted for the federal aid project to replace the Dines Road Bridge (Structure #144-1.72) on April 14, 2009 at 10:15 a.m. Notice of this hearing will be published on April 2 and April 9, 2009, and the county web site.

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

SOIL AND WATER CONSERVATION DISTRICT – FINDING OF VIOLATION – MACK PLUMBING AND HYDRONICS INCORPORATED – CLARIDON TOWNSHIP

Robert A. Griesmer, District Technician informed the Board that Mack Plumbing property is by a wetland and they did not get their permits and have not submit their water management and sediment control plan to SWCD.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to issue a "Finding of Violation" against Mack Plumbing and Hydronics Incorporated construction site located in Claridon Township for failure to comply with Geauga County Water Management and Sediment Control Regulations as outlined in the attached "Site Inspection Report" (section 3.01A) and to forward the "Finding of Violation" to the Geauga County Prosecutor for further action as necessary to secure required compliance.

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

DEPARTMENT OF WATER RESOURCES – RELEASE MAINTENANCE GUARANTY –
SANITARY SEWER - CANYON LAKES /EDWARDS LANDING

Assistant Sanitary Engineer Gerard Morgan stated that it does not appear to be any problems and everything is “OK”.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and release the one year maintenance guaranty for the Canyon Lakes / Edwards Landing Subdivision Sanitary Sewer in Bainbridge Township in the amount of \$17,308.00 plus interest being held by the Board at Middlefield Bank. The county has owned and operated the sanitary sewer for over one year.

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

DEPARTMENT OF WATER RESOURCES – RELEASE MAINTENANCE GUARANTY –
WATERLINE – CANYON LAKES / EDWARDS LANDING

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and release the maintenance guaranty for the Canyon Lakes / Edwards Landing Subdivision Waterline in Bainbridge Township in the amount of \$19,708.00 plus interest being held by the Board at Middlefield Bank.

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – SATISFACTION OF
MORTGAGE – ANNIE YOUNG AND MICHAEL LAWRENCE – DOWN PAYMENT
ASSISTANCE

Ms. Stusek commented that they were loaned the money for down payment assistance and they sold the home that they lived in for four years. Ms. Young and Mr. Lawrence have to pay back a pro-rated amount, they were loaned \$10,000.00 and the county got back \$6,000.00.

Commissioner Jemison asked that if they stayed in the house longer if the owners have to pay anything back at all. Ms. Stusek replied that around 2001 the revolving loan rules changed and participants have to pay back at least twenty percent of the loan.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute a Satisfaction of Mortgage for Annie E. Young and Michael A. Lawrence for property located at 492 Myra Drive, Chardon, in the amount of \$10,000.00, as the conditions of the mortgage have been satisfied for down payment assistance under Grant #B-C-03-026-1.

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – SATISFACTION OF
MORTGAGE – ANNIE YOUNG AND MICHAEL LAWRENCE – REHABILITATION
ASSISTANCE

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute a Satisfaction of Mortgage for Annie E. Young and Michael A. Lawrence for property located at 492 Myra Drive, Chardon, in the amount of \$3,440.00, as the conditions of the mortgage have been satisfied for rehabilitation assistance under Grant #B-C-03-026-1.

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

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OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – ACCEPT RETIREMENT RESIGNATION – ROSALIE ROBICHAUD

Motion: by Commissioner Jemison, seconded by Commissioner Samide to accept the retirement resignation of Rosalie Robichaud, Administrative Secretary, to be effective April 30, 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>

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – 2008 CRA ANNUAL REPORT – GREAT LAKES CHEESE

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and authorize the President of the Board to execute the 2008 Community Reinvestment Area (CRA) Annual Report for Great Lakes Cheese Company, as recommended by the CRA Tax Incentive Review Committee and the CRA Housing Reinvestment Committee.

<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>

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – 2008 CRA ANNUAL REPORT – SAINT GOBAIN CERAMICS AND PLASTICS INCORPORATED

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and authorize the President of the Board to execute the 2008 Community Reinvestment Area (CRA) Annual Report for Saint-Gobain Ceramics and Plastics Incorporated (d.b.a. Saint-Gobain Crystals), as recommended by the CRA Tax Incentive Review Committee and the CRA Housing Reinvestment Committee.

<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>

MAINTENANCE DEPARTMENT – INTERNAL POSTING – TWO POSITIONS

Motion: by Commissioner Jemison, seconded by Commissioner Samide to grant permission to post an internal posting to fill two Maintenance Worker positions (#1904) on Friday, April 3, 2009 until 4:30 p.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>

MAINTENANCE DEPARTMENT – CLOSE POSTING – SUMMER HELP

Commissioner Jemison stated that Director Glen Vernick has done restructuring within his department and his budget will not increase. Mr. Vernick moved hours and workers around to minimize overtime. This appears to be the best plan and not increasing his budget.

Motion: by Commissioner Jemison, seconded Commissioner Samide to close the posting for Summer Help for the Maintenance Department approved March 10, 2009, as the need is no longer required.

<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>

MAINTENANCE DEPARTMENT – PERMISSION TO ADVERTISE – OPERATIONS MANAGER

Motion: by Commissioner Jemison, seconded by Commissioner Samide to grant permission to advertise the position of Operations Manager (#1909), from Friday, April 3, 2009 until 4:30 p.m., April 17, 2009.

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<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>

LIQUOR LICENSE - BFM CHESTER INCORPORATED – CHESTER TOWNSHIP

Motion: by Commissioner Jemison, seconded by Commissioner Samide to concur with the Chester Township Trustees in not requesting a hearing on the liquor license requested by BFM Chester Incorporated located 8003 Mayfield Road, Chester Township (C NEW 0348006).

<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

County Recorder Sharon Gingerich was in attendance and mentioned that she sent an email to the Board regarding raising fees at the state level and also discussed a bill providing for money possibly being provided for costs incurred because of foreclosures being filed in the courts.

Ms. Mia Moore, First Energy Area Manager informed the Board that work is going on East Washington in Bainbridge and Auburn Townships and tree trimming in Chagrin Falls, Bainbridge and in Chesterland.

Commissioner Young reported on the steering committee for the Health District meeting and added that he will attend a meeting tonight at 7:00 p.m. with a possible recommendation for a new Board member position.

The Board reviewed calendars.

ACKNOWLEDGEMENTS

- a) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending March 25, 2009 as required by O.R.C. 955.12.*

MEETINGS

<i>Tue., 3/31</i>	<i>Connect Ohio meeting at 2:00 p.m. to 4:00 p.m.</i>
<i>Tue., 3/31</i>	<i>Health District Meeting at 7:00 p.m.</i>
<i>Wed., 4/1</i>	<i>ADP Board meeting</i>
<i>Thur., 4/2</i>	<i>The Commissioners will hold regular session.</i>
<i>Thur., 4/2</i>	<i>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.</i>
<i>Thur., 4/2</i>	<i>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.</i>
<i>Tue., 4/7</i>	<i>The Commissioners will hold regular session.</i>
<i>Tue., 4/7</i>	<i>Public Hearing on the Improvement of Wilson Mills Road (CH 8, Section A-C) Project in Chester Township at 10:15 a.m.</i>
<i>Tue., 4/7</i>	<i>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.</i>
<i>Wed., 4/8</i>	<i>Township Association meeting at Berkshire Country Club at 6:30 p.m.</i>

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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 10:45 A.M.***

Geauga County Board of Commissioners

Tracy A. Jemison

Mary E. Samide

William S. Young

Claudine Kozenko, Commissioners' Clerk