

Commissioners' Journal
July 21, 2009

The Geauga County Board of Commissioners met in session on July 21, 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 July 16, 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 cash transfers to close out three inactive grant funds for the Sheriff's Department and return the balance of the county match back into the general fund; voucher payments totaling \$203,811.00 for the purchase of three 2009 Aerotech 220 busses for the Transit Department; and three travel requests.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute resolution 09-134 itemizing the financials for the meeting of July 21, 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>

SHERIFF'S OFFICE – VICTIM OF CRIME ACT (VOCA) AND STATE VICTIM ADVOCACY ACT (SVAA) APPLICATION COVER SHEET

Deputy Sheriff Chuck Negron explained that this is a continuation grant for the VOCA program. This year they are receiving an additional \$3,000.00 with the match for this additional funding coming from the Sheriff's Office Law Enforcement Trust fund. This is also keeping with the directive from the Commissioners to stay at the same level of funding each year.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and authorize the President of the Board to execute Geauga County's Victim of Crime Act (VOCA) and State Victim Advocacy Act (SVAA) 2009-2010 Application Cover Sheet, in the amount of \$48,827.00. As part of this grant, \$34,174.00 is being requested from federal VOCA funds, \$3,261.00 from SVAA fund, a local match of \$10,355.00 from the County General fund and \$1,037.00 from the Sheriff's Office Law Enforcement Trust fund. This grant is for the period October 1, 2009 through September 30, 2010.

<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 – ACCOUNTING FORMS AUTHORIZATION

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and authorize the President of the Board to execute the Accounting Forms Authorization Form authorizing the listed individuals to sign their name and or the Elected Official's name or Department Head's name on the Department Head line on all accounting forms for the Department of Water Resources: Douglas Bowen, Gerard Morgan, Adrian Gorton, David Lair and James Reider.

Commissioners' Journal
July 21, 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>

ARCHIVES AND RECORDS CENTER – LEAVE WITHOUT PAY – CHRISTOPHER WULF

Motion: *by Commissioner Jemison, seconded by Commissioner Samide to grant permission for a fourteen (14) hour Leave Without Pay leave of absence for Christopher Wulf, Records Retrieval Clerk, for the period August 6, 2009 and August 7, 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 HOME – RESIGNATION – COLLEEN PULSFORD – SEASONAL HELP

Motion: *by Commissioner Jemison, seconded by Commissioner Samide to accept the resignation of Colleen Pulsford, Seasonal Help (#0101), to be effective July 12, 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 HOME – RESIGNATION – MICHELLE BEAL – SUBSTITUTE ATTENDANT

Motion: *by Commissioner Jemison, seconded by Commissioner Samide to accept the resignation of Michelle Beal, Substitute Attendant (#1504-2) to be effective July 29, 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 HOME – HIRE SUBSTITUTE ATTENDANT – CASSANDRA MOORE AND LEAH WOODS

Motion: *by Commissioner Jemison, seconded by Commissioner Samide to approve hiring Cassandra Moore as a Substitute Attendant (#1504-2) in the County Home, to be effective July 23, 2009 at a rate of \$8.60 per hour. After the successful completion of a 1,000 hour probationary period, the rate will increase to \$9.60 per hour.*

<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 hiring Leah Woods as a Substitute Attendant (#1504-2) in the County Home, to be effective July 24, 2009 at a rate of \$8.60 per hour. After the successful completion of a 1,000 hour probationary period, the rate will increase to \$9.60 per hour.*

<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 – FULL TIME ATTENDANT - INTERNAL POSTING

Motion: *by Commissioner Jemison, seconded by Commissioner Samide to grant permission to post internally for a Full Time Attendant (#1504) at the County Home for the period July 24, 2009 through August 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>

Commissioners' Journal
July 21, 2009

COMMISSIONERS' OFFICE – COUNTY SERVER UPGRADE TRANSFER OF FUNDS

Commissioner Jemison inquired if this was for the exchange. County Administrator Dave Lair responded that it was.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve a transfer of funds to the County Auditor's ADP Board N3 Fund for half the cost of a county server upgrade, in the amount of \$36,190.75.

<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 reconvened at 10:34 a.m. No action was taken as a result of this executive session.

COMMISSIONERS' OFFICE – EXECUTIVE SESSION

Motion: by Commissioner Jemison, seconded by Commissioner Samide to move into executive session for the purpose of discussing the discipline of a public employee.

<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 reconvened at 11:08 a.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 July 15, 2009 as required by O.R.C. 955.12.*

MEETINGS

Wed., 7/22 Board of Revision meeting at the Auditor's Conference Room at 8:30 a.m.

Thu., 7/23 The Commissioners will hold regular session.

Mon., 7/27 Board of Revision meeting at the Auditor's Conference Room at 8:30 a.m.

Tue., 7/28 The Commissioners will hold regular session.

Tue., 7/29 Board of Revision meeting at the Auditor's Conference Room at 8:30 a.m.

Thu., 7/30 The Commissioners will hold regular session.

Tue., 8/4 The Commissioners will hold regular session.

Thu., 8/6 The Commissioners will hold regular session.

Mon., 8/10 Board of Revision meeting at the Auditor's Conference Room

Tue., 8/11 The Commissioners will hold regular session.

Thu., 8/13 The Commissioners will hold regular session.

Commissioners' Journal
July 21, 2009

***BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER
YOUNG ADJOURNED THE MEETING AT 11:08 A.M.***

Geauga County Board of Commissioners

Tracy A. Jemison

Mary E. Samide

William S. Young

Claudine Kozenko, Commissioners' Clerk