

Commissioners' Journal
September 23, 2008

The Geauga County Board of Commissioners met in session on September 23, 2008 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, Craig S. Albert opened the meeting at 10:07 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

APPROVE MINUTES

Motion: by Commissioner Young, seconded by Commissioner Albert to approve and execute the minutes for the meeting of September 16, 2008.

<i>Roll Call Vote:</i>	<i>Commissioner Samide</i>	<i>Absent</i>
	<i>Commissioner Young</i>	<i>Aye</i>
	<i>Commissioner Albert</i>	<i>Aye</i>

APPROVE FINANCIALS

Budget Officer Diane Arp explained the financials as including two Revenue Certifications, one for Board of Elections and one for Transit; cash transfers include \$200,000.00 to Revolving Loan to be used for pending session items; one Then and Now and four travel requests for various departments. Commissioner Young questioned the revolving loan fund cash transfers. County Administrator Dave Lair responded that these types of loans have been done twice before. Commissioner Young commented that he understood that but believed they were doing something good for the county. Commissioner Young added that he did not feel he was given information about this loan ahead of time. The Board will decide on the two motions relating to these funds later on in today's session.

Motion: by Commissioner Young, seconded by Commissioner Albert to approve and execute resolution 07-138 itemizing the financials for the meeting of August 9, 2007.

<i>Roll Call Vote:</i>	<i>Commissioner Samide</i>	<i>Absent</i>
	<i>Commissioner Young</i>	<i>Aye</i>
	<i>Commissioner Albert</i>	<i>Aye</i>

SOIL AND WATER CONSERVATION DISTRICT – FINDING OF VIOLATION

Shannon Mullins, Urban Stormwater Specialist reported that RSR Russell LLC has outlet structures that need to be installed on two basins on the property. Commissioner Albert asked if RSR has done something since this violation has been sent. Ms. Mullins reported she did not know.

Motion: by Commissioner Young, seconded by Commissioner Albert to issue a "Finding of Violation" against RSR Russell LLC regarding construction occurring on the Cypress Pond Subdivision in Russell Township for failure to comply with Geauga County Water Management and Sediment Control Regulations as outlined in the attached "Site Inspection Report" (section 7.05, 7.15) and to forward the "Finding of Violation" to the Geauga County Prosecutor for further action as necessary to secure required compliance.

<i>Roll Call Vote:</i>	<i>Commissioner Samide</i>	<i>Absent</i>
	<i>Commissioner Young</i>	<i>Aye</i>
	<i>Commissioner Albert</i>	<i>Aye</i>

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COUNTY ENGINEER'S OFFICE – EASEMENT FOR HIGHWAY PURPOSES – GEORGIA ROAD RECONSTRUCTION PROJECT

Motion: by Commissioner Young, seconded by Commissioner Albert to approve and execute an Easement for Highway Purposes for the Georgia Road Reconstruction (Section D and a portion of Section C) Project, in Middlefield Township, for the following:

<i>Amos Gingerich and Mary Gingerich</i>	<i>PP#18-026810</i>	<i>\$60.00</i>
<i>Amos Gingerich and Mary Gingerich</i>	<i>PP#18-026800</i>	<i>\$170.00</i>
<i>Allen A. Gingerich and Amanda M. Gingerich</i>	<i>PP#18-026700</i>	<i>\$150.00</i>
<i>Noah J. Detwieler, Jr and Miriam Detwieler</i>	<i>PP#18-023150</i>	<i>\$100.00</i>
<i>John H. Miller, Jr. and Sylvia M. Miller</i>	<i>PP#18-033700</i>	<i>\$200.00</i>
<i>Pierre Hodgins</i>	<i>PP#18-006100</i>	<i>\$100.00</i>

<i>Roll Call Vote:</i>	<i>Commissioner Samide</i>	<i>Absent</i>
	<i>Commissioner Young</i>	<i>Aye</i>
	<i>Commissioner Albert</i>	<i>Aye</i>

COUNTY ENGINEER'S OFFICE – SHELLY COMPANY UNIT PRICE CONTRACT – ASPHALT RESURFACING OF FAIRMOUNT ROAD

Motion: by Commissioner Young, seconded by Commissioner Albert to approve and execute a Unit Price Contract with The Shelly Company for the Asphalt Resurfacing of Fairmount Road (CH 16, Sections A&B) in Russell Township, in the amount of \$484,995.00.

<i>Roll Call Vote:</i>	<i>Commissioner Samide</i>	<i>Absent</i>
	<i>Commissioner Young</i>	<i>Aye</i>
	<i>Commissioner Albert</i>	<i>Aye</i>

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – LETTER OF COMMITMENT – NELSKI INCORPORATED / JILCIN INCORPORATED

The motion to approve and execute a Letter of Commitment for Nelski Incorporated / Jilcin Incorporated for the purchase of land and building located at 11900 Washington Street, Auburn Township by lending \$150,000.00 in Local Revolving Loan funds for a period of twenty years (240 months) at a fixed interest rate of four percent (4 %), upon the recommendation of the Revolving Loan Fund Committee was read but no motion was made or seconded. A discussion was held regarding the property and the poor condition of the property. The Board did not feel they had enough information and had many questions on this property to vote on this request. Program Administrator Joni Stusek reported this property belongs to Paul Davis Restoration. Ms. Stusek reported they work for insurance companies and restore houses. Commissioner Albert asked how many jobs will be created. Ms. Stusek replied she did not have that information with her. Commissioner Albert asked if this would help the Department of Water Resources as far as new customers tying into the sewer system. Commissioner Young expressed concern for giving money to a company that will be tearing down buildings and not necessarily creating new jobs and to his understanding there is no plan for this property. Commissioner Young would like clarification on this request and how it would have a positive effect on the county. Ms. Stusek commented that the Local Revolving Loan Fund is not tied to job creation. Mr. Lair commented that he believed the intent of the Local Revolving Loan Fund was that these loans would clearly provide economic development. The Board will delay taking action pending further information

Motion: by Commissioner Young, seconded by Commissioner Albert to table this motion for further information.

<i>Roll Call Vote:</i>	<i>Commissioner Samide</i>	<i>Absent</i>
	<i>Commissioner Young</i>	<i>Aye</i>
	<i>Commissioner Albert</i>	<i>Aye</i>

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OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – LETTER OF COMMITMENT – LOST POND SERVICES, LLC

Ms. Stusek explained that this company works with banks for foreclosed properties, doing maintenance services and renovations. Commissioner Albert commented that he believed the county has to do something to develop areas that are already zoned to industrial and can tie into the current sewers and begin development along the Route 422 corridor. Water Resources Director Gus Saikaly added that the sewers in that area were put in around 2001 and there has not been any development in this area since then. Commissioner Albert added that in the future he would like to see development in areas that would get usage out of the current sewer systems such as Parkman, Troy and Auburn Townships where development is needed. The Revolving Loan Fund Committee has looked at these loans and has determined that they were worthy and solid loans. Commissioners agreed that it is a strong committee. Ms. Stusek added that the purpose of the revolving loan is to get a lower interest rate.

Motion: by Commissioner Young, seconded by Commissioner Albert to approve and execute a Letter of Commitment for Lost Pond Services, LLC for the purchase of land and building located at 13176 G.A.R. Highway, Hambden Township by lending \$114,000.00 in CDBG Revolving Loan funds for a period of twenty years (240 months) at a fixed interest rate of four percent (4 %), upon the recommendation of the Revolving Loan Fund Committee.

<i>Roll Call Vote:</i>	<i>Commissioner Samide</i>	<i>Absent</i>
	<i>Commissioner Young</i>	<i>Aye</i>
	<i>Commissioner Albert</i>	<i>Aye</i>

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – NOTICE OF NO SIGNIFICANT IMPACT AND REQUEST FOR RELEASE OF FUNDS AND CERTIFICATION – LOST POND CONSTRUCTION

Motion: by Commissioner Young, seconded by Commissioner Albert to approve and authorize the President of the Board to execute the Combined Notice of Notice of No Significant Impact (NOI) and Request for Release of Funds and Certification (RROF) for Federally Funded Projects in the Lost Pond Construction CDBG Revolving Loan Fund loan.

<i>Roll Call Vote:</i>	<i>Commissioner Samide</i>	<i>Absent</i>
	<i>Commissioner Young</i>	<i>Aye</i>
	<i>Commissioner Albert</i>	<i>Aye</i>

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – LETTER OF COMMITMENT – SUNRISE SPRINGS WATER COMPANY INCORPORATED

Ms. Stusek reported that Kinetico is no longer delivering water so they are referring their customers to Sunrise Springs. Sunrise Springs needs an addition and another truck.

Motion: by Commissioner Young, seconded by Commissioner Albert to approve and execute a Letter of Commitment for Sunrise Springs Water Company Incorporated for the purchase of a truck and construction on a new facility located at 10729 Kinsman Road, Newbury Township by lending \$75,000.00 in Local Revolving Loan funds for a period of five years (60 months) at a fixed interest rate of four percent (4 %), upon the recommendation of the Revolving Loan Fund Committee.

<i>Roll Call Vote:</i>	<i>Commissioner Samide</i>	<i>Absent</i>
	<i>Commissioner Young</i>	<i>Aye</i>
	<i>Commissioner Albert</i>	<i>Aye</i>

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – CDBG GRANT AGREEMENT

Program Coordinator Rhea Dykes explained that this is funding for the six projects selected in June. Ms. Stusek added that this amount includes administration and Fair Housing.

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Motion: by Commissioner Young, seconded by Commissioner Albert to approve and authorize the President of the Board to execute the State of Ohio Small Cities Community Development Block Grant (CDBG) Community Development Program (CFDA 14.228) Agreement for grant #B-F-08-026-1, in the amount of \$236,000.00.

<i>Roll Call Vote:</i>	<i>Commissioner Samide</i>	<i>Absent</i>
	<i>Commissioner Young</i>	<i>Aye</i>
	<i>Commissioner Albert</i>	<i>Aye</i>

DEPARTMENT OF WATER RESOURCES – AMENDMENT TO OFFER PURCHASE AND REMOVAL OF CONTINGENCY – DIBACCO PROPERTY IN PARKMAN TOWNSHIP

Assistant Sanitary Engineer Gerard Morgan explained the amendment is to show that they are not renegeing on the agreement after the inspection is done.

Motion: by Commissioner Young, seconded by Commissioner Albert to execute the Amendment to Offer to Purchase and Removal of Contingency form regarding the purchase of the Ronald and Cheryl DiBacco property located at 16125 Main Market Road in Parkman Township.

<i>Roll Call Vote:</i>	<i>Commissioner Samide</i>	<i>Absent</i>
	<i>Commissioner Young</i>	<i>Aye</i>
	<i>Commissioner Albert</i>	<i>Aye</i>

DEPARTMENT OF WATER RESOURCES – OFFER OF CLOSING PROTECTION COVERAGE

Director Gus Saikaly reported this is an insurance to guaranty that nothing will go wrong and will cost \$50.00. Assistant Sanitary Engineer Gerard Morgan added that the title insurance included in the original purchase only covers issues with the title. This coverage actually protects the county in case the money disappears once it is put into escrow or given to the title agency. The Board complained about having to have insurance for closing protection coverage. Mr. Saikaly responded that the Board would be taking a risk but added that it is only \$50.00 for coverage.

Motion: by Commissioner Young, seconded by Commissioner Albert to approve and authorize the President of the Board to execute the “Offer of Closing Protection Coverage” and the “Notice of Availability of Closing Protection Coverage” therefore accepting the coverage being offered by the Lawyers Title Insurance Corporation, in connection to the purchase of the Ronald and Cheryl DiBacco property located at 16125 Main Market Road (Parcel #25-188961) in Parkman Township.

<i>Roll Call Vote:</i>	<i>Commissioner Samide</i>	<i>Absent</i>
	<i>Commissioner Young</i>	<i>Aye</i>
	<i>Commissioner Albert</i>	<i>Aye</i>

DEPARTMENT OF WATER RESOURCES – PRESIDENT SERVE AS CEO – OPALOCKA WWTP IMPROVEMENT PROJECT

Motion: by Commissioner Young, seconded by Commissioner Albert to approve and authorize the President of the Board to serve as the Chief Executive Officer and Certifying Representative for the Ohio Public Works Commission State Capital Improvement Program (Issue 2) Opalocka Waste Water Treatment Plant Improvements (#P0802) Project.

<i>Roll Call Vote:</i>	<i>Commissioner Samide</i>	<i>Absent</i>
	<i>Commissioner Young</i>	<i>Aye</i>
	<i>Commissioner Albert</i>	<i>Aye</i>

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DEPARTMENT OF WATER RESOURCES – RESOLUTION AUTHORIZING THE GEAUGA COUNTY DEPARTMENT OF WATER RESOURCES TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND / OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED

Motion: by Commissioner Young, seconded by Commissioner Albert to approve and execute Resolution 08- 143 Authorizing the Geauga County Department of Water Resources to Prepare and Submit an Application to Participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Programs and to Execute Contracts as Required regarding the Opalocka Waste Water Treatment Plant Improvements (#P0802) Project.

Board of County Commissioners, Geauga County, Ohio

Date: September 23, 2008
Resolution: 08-143

RESOLUTION AUTHORIZING THE GEAUGA COUNTY DEPARTMENT OF WATER RESOURCES TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND / OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

WHEREAS, Gauga County is planning to make capital improvements to Opalocka WWTP Improvements Project, and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs,

NOW THEREFORE, BE IT RESOLVED by Gauga County:

Section 1: The President of the Board, Craig S. Albert is hereby authorized to apply to the OPWC for funds as described above.

Section 2: The President of the Board, Craig S. Albert is further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

<i>Roll Call Vote:</i>	<i>Commissioner Samide</i>	<i>Absent</i>
	<i>Commissioner Young</i>	<i>Aye</i>
	<i>Commissioner Albert</i>	<i>Aye</i>

DEPARTMENT OF WATER RESOURCES – OPWC STATE CAPITAL IMPROVEMENT PROGRAM APPLICATION FOR ASSISTANCE – OPALOCKA WWTP IMPROVEMENT PROJECT

Motion: by Commissioner Young, seconded by Commissioner Albert to approve and authorize the President of the Board, as the Chief Executive Officer and Certifying Representative, to execute the Ohio Public Works Commission State Capital Improvement Program (Issue 2) Application for Financial Assistance for the Opalocka Waste Water Treatment Plant Improvements (#P0802) Project

<i>Roll Call Vote:</i>	<i>Commissioner Samide</i>	<i>Absent</i>
	<i>Commissioner Young</i>	<i>Aye</i>
	<i>Commissioner Albert</i>	<i>Aye</i>

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DEPARTMENT OF WATER RESOURCES – PRESIDENT SERVE AS CEO – MCFARLAND CREEK COLLECTION SYSTEM REHABILITATION PROJECT

Motion: by Commissioner Young, seconded by Commissioner Albert to approve and authorize the President of the Board to serve as the Chief Executive Officer and Certifying Representative for the Ohio Public Works Commission State Capital Improvement Program (Issue 2) McFarland Creek Collection System Rehabilitation (#P0804) Project.

<i>Roll Call Vote:</i>	<i>Commissioner Samide</i>	<i>Absent</i>
	<i>Commissioner Young</i>	<i>Aye</i>
	<i>Commissioner Albert</i>	<i>Aye</i>

DEPARTMENT OF WATER RESOURCES – RESOLUTION AUTHORIZING THE GEAUGA COUNTY DEPARTMENT OF WATER RESOURCES TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND / OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED

Motion: by Commissioner Young, seconded by Commissioner Albert to approve and execute Resolution 08- 144 Authorizing the Geauga County Department of Water Resources to Prepare and Submit an Application to Participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Programs and to Execute Contracts as Required regarding the McFarland Creek Collection System Rehabilitation (#P0804) Project.

Board of County Commissioners, Geauga County, Ohio

Date: September 23, 2008
Resolution: 08-144

RESOLUTION AUTHORIZING THE GEAUGA COUNTY DEPARTMENT OF WATER RESOURCES TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND / OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

WHEREAS, Gauga County is planning to make capital improvements to McFarland Creek Collection System Rehabilitation Project, and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs,

NOW THEREFORE, BE IT RESOLVED by Gauga County:

Section 1: The President of the Board, Craig S. Albert is hereby authorized to apply to the OPWC for funds as described above.

Section 2: The President of the Board, Craig S. Albert is further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

<i>Roll Call Vote:</i>	<i>Commissioner Samide</i>	<i>Absent</i>
	<i>Commissioner Young</i>	<i>Aye</i>
	<i>Commissioner Albert</i>	<i>Aye</i>

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DEPARTMENT OF WATER RESOURCES – OPWC STATE CAPITAL IMPROVEMENT PROGRAM APPLICATION FOR ASSISTANCE - MCFARLAND CREEK COLLECTION SYSTEM REHABILITATION PROJECT

Mr. Saikaly explained this is for rehabilitation of some of the lines at McFarland Creek WWTP.

Motion: by Commissioner Young, seconded by Commissioner Albert to approve and authorize the President of the Board, as the Chief Executive Officer and Certifying Representative, to execute the Ohio Public Works Commission State Capital Improvement Program (Issue 2) Application for Financial Assistance for the McFarland Creek Collection System Rehabilitation (#P0804) Project.

<i>Roll Call Vote:</i>	<i>Commissioner Samide</i>	<i>Absent</i>
	<i>Commissioner Young</i>	<i>Aye</i>
	<i>Commissioner Albert</i>	<i>Aye</i>

DEPARTMENT OF WATER RESOURCES – PROMOTE JIM IAMS – PLANT OPERATOR II – MERRITT ROAD GARAGE

Motion: by Commissioner Young, seconded by Commissioner Albert to approve the promotion of Jim Iams to the position of Water / Wastewater Plant Operator II (#2313) at the Merritt Road Garage, to be effective September 21, 2008, at the hourly rate of \$18.14, with the contingency that Mr. Iams receives his Operator II License in November 2008.

<i>Roll Call Vote:</i>	<i>Commissioner Samide</i>	<i>Absent</i>
	<i>Commissioner Young</i>	<i>Aye</i>
	<i>Commissioner Albert</i>	<i>Aye</i>

DEPARTMENT OF WATER RESOURCES – PROMOTE GEORGE HAGGARTY – OPERATOR I – MCFARLAND CREEK WWTP

Motion: by Commissioner Young, seconded by Commissioner Albert to approve the promotion of George Haggarty to the position of Water / Wastewater Plant Operator I (#2326) at the McFarland Creek Wastewater Treatment Plant, to be effective September 21, 2008, at the hourly rate of \$14.47.

<i>Roll Call Vote:</i>	<i>Commissioner Samide</i>	<i>Absent</i>
	<i>Commissioner Young</i>	<i>Aye</i>
	<i>Commissioner Albert</i>	<i>Aye</i>

DEPARTMENT OF WATER RESOURCES – PROMOTE PETAR JOKSIMOVICH – OPERATOR I - MCFARLAND CREEK WWTP

Motion: by Commissioner Young, seconded by Commissioner Albert to approve the promotion of Petar Joksimovich to the position of Water / Wastewater Plant Operator I (#2326) at the McFarland Creek Wastewater Treatment Plant, to be effective September 21, 2008, at the hourly rate of \$14.47.

<i>Roll Call Vote:</i>	<i>Commissioner Samide</i>	<i>Absent</i>
	<i>Commissioner Young</i>	<i>Aye</i>
	<i>Commissioner Albert</i>	<i>Aye</i>

DEPARTMENT OF WATER RESOURCES – PROMOTE BRIAN PORTER – OPERATOR I – MCFARLAND CREEK WWTP

Motion: by Commissioner Young, seconded by Commissioner Albert to approve the promotion of Brian Porter to the position of Water / Wastewater Plant Operator I (#2326) at the Merritt Road Garage, to be effective September 21, 2008, at the hourly rate of \$14.47.

<i>Roll Call Vote:</i>	<i>Commissioner Samide</i>	<i>Absent</i>
	<i>Commissioner Young</i>	<i>Aye</i>
	<i>Commissioner Albert</i>	<i>Aye</i>

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DEPARTMENT OF WATER RESOURCES – PROMOTE BRANDON WILLMAN – OPERATOR I - MERRITT ROAD GARAGE

Mr. Saikaly reported they are proud of all these guys as they took classes and passed test and as a result there is a group of Class I Operators to help the department.

Motion: by Commissioner Young, seconded by Commissioner Albert to approve the promotion of Brandon Willman to the position of Water / Wastewater Plant Operator I (#2326) at the McFarland Creek Wastewater Treatment Plant, to be effective September 21, 2008, at the hourly rate of \$14.47.

<i>Roll Call Vote:</i>	<i>Commissioner Samide</i>	<i>Absent</i>
	<i>Commissioner Young</i>	<i>Aye</i>
	<i>Commissioner Albert</i>	<i>Aye</i>

BOARD OF MENTAL RETARDATION AND DEVELOPMENTAL DISABILITIES – EASTON LEASING BID AWARD – TRANSPORTATION DRIVE AT BESSIE BENNER METZENBAUM CENTER PROJECT

Motion: by Commissioner Young, seconded by Commissioner Albert to award the bid to Easton Leasing, Incorporated for the Transportation Drive at the Bessie Benner Metzenbaum Center Project, in the amount of \$97,405.14 as they represented the lowest and best bid.

<i>Roll Call Vote:</i>	<i>Commissioner Samide</i>	<i>Absent</i>
	<i>Commissioner Young</i>	<i>Aye</i>
	<i>Commissioner Albert</i>	<i>Aye</i>

COMMISSIONERS' OFFICE – CANCEL SESSION

The Board discussed cancelling session for October 14th as there is a strong possibility that there would not be a quorum or the 16th however budget hearings are scheduled for that day. Commissioner Young made the motion to cancel session for October 14, 2008 but the motion died for lack of a second. Commissioner Albert suggested cancelling session for the 16th instead and just reschedule the October 16th budget hearings.

Motion: by Commissioner Young, seconded by Commissioner Albert to cancel session for Thursday, October 16, 2008.

<i>Roll Call Vote:</i>	<i>Commissioner Samide</i>	<i>Absent</i>
	<i>Commissioner Young</i>	<i>Aye</i>
	<i>Commissioner Albert</i>	<i>Aye</i>

OTHER

The Board briefly 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 September 17, 2008 as required by O.R.C. 955.12.

MEETINGS

Thu., 9/25 The Commissioners will hold regular session.

Thu., 9/25 The Commissioners will hold the monthly economic development work session at noon at 470 Center Street, Building #8, Chardon. The discussion is Wind Power and will feature five (5) panelists (a follow up to the May 29, 2008 meeting).

Tue., 9/30 The Commissioners will hold regular session.

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- Tue., 9/30 Budget Hearings: 1:00 p.m. Co-op Extension 1:45 p.m. Airport
2:30 p.m. Prosecutor's Office 3:15 p.m. Water Resources
- Thu., 10/2 The Commissioners will hold regular session.
- Thu., 10/2 Budget Hearings: 1:00 p.m. Treasurer 1:45 p.m. Archives/Recorder
2:30 p.m. Planning 3:15 p.m. Maintenance
- Tue. 10/7 **The Regularly scheduled Commissioners' meeting is cancelled as the Commissioners will be participating in the Perry Plant evaluated drill.**
- Thu., 10/9 The Commissioners will hold regular session.
- Thu., 10/9 Budget Hearings: 1:00 p.m. Dept. on Aging 1:45 p.m. Metzenbaum
2:30 p.m. Brd of Elections 3:15 p.m. Auditor/ADP
- Mon. 10/13 **The County Offices will be closed in observance of the Columbus Day Holiday.**

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER ALBERT ADJOURNED THE MEETING AT 11:05 A.M.

Geauga County Board of Commissioners

ABSENT
Mary E. Samide

William S. Young

Craig S. Albert

Claudine Kozenko, Commissioners' Clerk