

Commissioners' Journal
July 16, 2009

The Geauga County Board of Commissioners met in session on July 16, 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 10:09 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 14, 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 reported the financials including three of the supplementals being for the Sheriff's Office to close accounts and return funds to the General Fund and two supplementals for Intensive Probation to adjust the grant due to a change for the new fiscal year; two Travel Requests and one voucher for United Way First Call for Help.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute Resolution 09-132 itemizing the financials for the meeting of July 16, 2009.

<i>Roll Call Vote:</i>	<i>Commissioner Jemison</i>	<i>Abstain*</i>
	<i>Commissioner Samide</i>	<i>Aye</i>
	<i>Commissioner Young</i>	<i>Aye</i>

** Commissioner Jemison explained he abstained from voting as he is Chairman of United Way this year.*

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – PROGRAMMATIC AGREEMENT

Program Coordinator Rhea Dykes stated that this request is for the Neighborhood Stabilization Program (NSP). Commissioner Jemison asked if any contact has been made with Habitat for Humanity, Housing Coalition, or Western Reserve regarding this grant and if these organizations have an interest in this program. Ms. Dykes responded that to her knowledge the only meeting that has taken place is with zoning and some community leaders in Newbury Township. Ms. Dykes will present the question to Anita Stocker, the Director, and have her report back to the Board.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and authorize the President of the Board to execute the Programmatic Agreement for coordination between Geauga County and the Ohio Historic Preservation Office for the Administration of Programs U.S. Department of Housing and Urban Development (HUD) allocated funds with Delegated Review Responsibilities Authorized Under 24 CFR Part 58. (This could pertain to CDBG, HOME, EDI, Emergency Shelter Grants, Supportive Housing, Housing Opportunities for Persons with AIDS (HOPWA) or Neighborhood Stabilization Program (NSP) grants). Once executed by all parties this agreement will be in full effect until December 31, 2011.

<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 16, 2009

DEPARTMENT OF WATER RESOURCES – PROMOTE PETAR JOKSIMOVICH – WASTE WATER PLANT OPERATOR II

Director Doug Bowen reported that there was a need for Operator II's due to some retirements within the department and two of the employees recently passed the test to earn their credentials.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve the promotion of Petar Joksimovich to the position of Waste Water Plant Operator II (#2313) at the McFarland Creek Waste Water Treatment Plant at the rate of \$16.42 per hour with a 120 day probationary period, 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>

DEPARTMENT OF WATER RESOURCES – PROMOTE TODD BORT – WASTE WATER PLANT OPERATOR II

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve the promotion of Todd Bort to the position of Waste Water Plant Operator II (# 2313) at the Merritt Road Garage at the rate of \$16.42 per hour with a 120 day probationary period, 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 – HIRE NANCE (NANCY) SZORADY – LICENSED PRACTICAL NURSE

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and hire Nance (Nancy) Szorady for the position of Full-time Licensed Practical Nurse (#1502) at the rate of \$13.73 per hour, to be effective July 20, 2009. After the successful completion of 1000 hours probationary period the rate will increase to \$14.46.

<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 – INCREASE POSTING – SUBSTITUTE ATTENDANT

Motion: by Commissioner Jemison, seconded by Commissioner Samide to increase the current posting for Substitute Attendant (#1504-2) from one position to three positions based on the pending move of a current substitute to a full time position.

<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>

GEAUGA COUNTY AIRPORT AUTHORITY – LETTER OF REQUEST FOR GRANT APPLICATION WITHDRAWAL – RUNWAY REHABILITATION PROJECT

Patty Fulop, Secretary/Treasurer/Manager reported that this request is due to several things including the abolishment, by Governor Strickland, of all general aviation funding for the next year so there was a good chance ODOT would not have approved the funding anyway. Secondly, the new FAA liaison will not allow the use of FAA grant funds to be used as the match for the State of Ohio funds, even though they have done it several times. FAA will allow them to use entitlement funds from the next three years to finish the runway project. This will put the parallel taxiway project on a back burner for the time being. Ms. Fulop added that this move keeps the county match to \$7,500.00 per year instead of upwards to \$25,000.00. Commissioner Jemison inquired if there were any stimulus funds available, to which Ms. Fulop replied that they have applied for them but there were not any available for this year and/or they did not qualify for them. Ms. Fulop also stated that without stimulus funds they were able to put 20-25 people to work doing roof, painting and drainage repairs, all items that needed to get done. They used some funds that were saved for the T-hangar project, as the need for that project is not there due to the current economic conditions.

Commissioners' Journal
July 16, 2009

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and authorize the President of the Board to execute a letter to James Bryant, Office of Aviation, Ohio Department of Transportation requesting the withdrawal of the Ohio Airport Grant Program grant application FY 2010 dated April 28, 2009 for Runway Rehabilitation in the amount of \$361,600.00, due to current economic conditions the Airport Authority will be unable to provide the local match.

<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 – RESOLUTION DECLARING THREE VEHICLES AS SURPLUS – SALE TO PORTAGE COUNTY

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute Resolution 09-133 Declaring County Property as Surplus and Directing its Sale to Portage County, as Authorized by O.R.C. 307.12 (2002 Ford Crown Victoria - 2FAFP71W32X118393 - \$2,800.00; 2004 Chevrolet Impala 2G1WF55K549355332 - \$3,400.00; and 2005 Chevrolet Impala - 2G1WF55K059321929 - \$3,400.00) the sale of three vehicles from the Sheriff's Department to Portage County, in the total amount of \$9,600.00.

Board of County Commissioners, Geauga County, Ohio

Resolution: 09-133
Date: July 16, 2009

**RESOLUTION DECLARING COUNTY PROPERTY AS SURPLUS
AND DIRECTING ITS SALE TO PORTAGE COUNTY, OHIO,
AS AUTHORIZED BY O.R.C. 307.12**

WHEREAS, The County of Geauga has equipment that has served the intended use for the County and is hereby declared “not needed” by the County; and

WHEREAS, The County of Portage, Ohio has a current need for the three police vehicles to conduct township police operations and it has been determined that such equipment that has been declared by Geauga County as “not needed” can be put to productive use by the county; and

WHEREAS, The Office of the Board of Geauga County Commissioners has identified 3 specific vehicles suitable for sale to Portage County, Ohio, namely a 2002 Ford Crown Victoria with the serial number of 2FAFP71W32X118393, with the sale price being \$2,800.00; a 2004 Chevrolet Impala with the serial number of 2G1WF55K549355332, with the sale price being \$3400.00; and a 2005 Chevrolet Impala with the serial number of 2G1WF55K059321929, with the sale price being \$3,400.00. The total sale of all three vehicles is \$9,600.00; and

NOW, THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners, hereby sells the above-specified equipment to the County of Portage, Ohio for use in the handling of county business; and

BE IT FURTHER RESOLVED, that this Resolution become part of the permanent record of the Board of Commissioners of Geauga County, Ohio.

<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 – CHARDON COMMUNITY ACTION TEAM - PARKING LOT USE CONTRACT

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute a contract with the Chardon Community Action Team (CCAT) to allow CCAT to use the County parking lot located at 100 Short Court for the Tenth Annual Classic Car Show / Family Fun Day on August 9, 2009, from 9:30 a.m. to 4:30 p.m.

Commissioners' Journal
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>

COMMISSIONERS' OFFICE – LIQUOR LICENSE – FOOD MART – BAINBRIDGE TOWNSHIP

Motion: by Commissioner Jemison, seconded by Commissioner Samide to concur with the Bainbridge Township Trustees in not requesting a hearing on the liquor license requested by Maruti Food and Beverage Incorporated (d.b.a. Food Mart) located at 17800 Chillicothe Road, Unit 109 Street, Bainbridge Township (C TRFO 5595763).

<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 – AMEND COUNTY ENGINEER'S MOTION OF JULY 14, 2009

Motion: by Commissioner Jemison, seconded by Commissioner Samide to amend the motion of July 14, 2009 “to approve and execute a Unit Price Contract with Kokosing Construction Company for the Asphalt Resurfacing of Washington Street (CH 606, Sections A-C) in South Russell Village and Bainbridge Township, in the amount of \$364,249.37” to read “(CH 606, Sections A&B)”.

<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 – CANCEL SESSION

Motion: by Commissioner Jemison, seconded by Commissioner Samide to cancel session for August 20, 2009, as the Commissioners' will be attending the CCAO/CEAO/OSU Extension meeting in Wadsworth, Medina County from August 19 through August 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>

COMMISSIONERS' OFFICE – EXECUTIVE SESSION

Motion: by Commissioner Jemison, seconded by Commissioner Samide to move into executive session for the purpose of considering the sale of property.

<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. There was no action as a result of this executive session.

ACKNOWLEDGEMENTS

- a) *The Plan Review Notice of Compliance for Board of Trustees, Munson Township Submittal #2, in Munson, filed by Geauga Soil and Water Conservation District.*
- b) *A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending July 9, 2009 as required by O.R.C. 955.12.*
- c) *The Geauga County Comprehensive Annual Financial Report (CAFR) for the year ended December 31, 2008 filed by the Auditor of State the Geauga County Auditor.*
- d) *The Geauga County Financial Condition Single Audit for the Year ended December 31, 2008 as submitted by Mary Taylor, Auditor of State.*

Commissioners' Journal
July 16, 2009

MEETINGS

- Mon., 7/20 Board of Revisions at 8:30 a.m. at the Auditor's Conference Room.*
- Mon., 7/20 Family First meeting - JFS at 2:00 p.m.*
- Mon., 7/20 Board of Revisions at 8:30 a.m. at the Auditor's Conference Room.*
- Tue., 7/21 The Commissioners will hold regular session.*
- Wed., 7/22 Board of Revisions at 8:30 a.m. at the Auditor's Conference Room.*
- 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.*

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