

Commissioners' Journal
August 2, 2011

The Geauga County Board of Commissioners met in session on August 2, 2011 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, Tracy A. Jemison opened the meeting at 10:02 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

APPROVE MINUTES

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute the minutes for the meeting of July 28, 2011.

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

APPROVE FINANCIALS

Budget Administrator Heidi Delaney explained the financials as a cash transfer for Medical, Dental and Life Insurance for August 2011; a travel request for the Juvenile / Probate Court; a payment to 150 Court Street LLC for a Community Development Revolving Loan disbursement of \$65,600.00; and a payment to Trapeze Software Group, Incorporated for a payment on the software upgrades for the Transit Department in the amount of \$29,813.57.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute Resolution #11-114 itemizing the financials for the meeting of August 2, 2011.

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – AMEND PREVIOUS MOTION – ADVERTISE PUBLIC HEARING – AMENDMENT TO CDBG FY 2010 FORMULA GRANT

Commissioners' Clerk Christine Blair stated that the legal notice had been sent to the paper but was not published in the paper.

Motion: by Commissioner Samide, seconded by Commissioner Young to amend the motion from July 26, 2011 to read, grant permission to advertise and hold a Public Hearing for the amendment to the CDBG FY2010 Formula Grant (#B-F-10-1AZ-1) to be held on August 16, 2011 at 10:15 a.m. Notice of this Public Hearing will be advertised on August 4, 2011.

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

DEPARTMENT OF EMERGENCY SERVICES – UNPAID PERSONAL LEAVE OF ABSENCE – DIRECTOR DALE B. WEDGE

County Administrator David Lair stated that Mr. Wedge's son was in the military and is scheduled to deploy to Afghanistan and is supposed to be coming home on leave, but when he can get leave has changed and Mr. Wedge would like to take time off, but it will dependent upon when his son can get leave.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve an unpaid personal leave of absence for Director Dale B. Wedge, for no more than eleven days and not to exceed 71.5 hours, during the period of August 1, 2011 through October 1, 2011 for time not covered by accrued vacation.

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

DEPARTMENT OF WATER RESOURCES – ENGINEERING SERVICES – RUSSELL TOWNSHIP – TO EXPAND THE RUSSELL PARK WASTE WATER TREATMENT DISTRICT

Assistant Sanitary Engineer Gerry Morgan stated that this was a request from Russell Township to do a sewer project around the intersection of 306 and 87. Commissioner Samide inquired if the Board had received a signed letter from Russell Township. Mr. Morgan stated that a letter and a resolution had been received and was signed by all the Trustees. Mr. Morgan explained that discussions have been on going for the last three years, knowing that the township building needed a new sewer system and property owners in the surrounding areas have received letters from the EPA that they are in need of upgrading their systems. Ms. Samide inquired as to what sixteen parcels were being included. Mr. Morgan stated that this would be from Kinsman Road just west of the old police station, noting that the current system currently ends there, and will extend east on Kinsman Road (87) across 306 (Chillicothe Road) to the Gray property (Edgewood Auto Body) and would sewer the township building and the old fire station building and would extend north on 306 to the Circle K. Mr. Morgan stated that he asked the Russell Township Trustees to delineate in the letter and resolution all parcels and property that they agreed to. Mr. Morgan stated that this would be a ten inch (10") gravity line to the eastern terminus at the auto body shop. Commissioner Jemison inquired on what the time frame would be on this project. Mr. Morgan stated that they still have to go through the request for proposal (RFP) process for engineering and get EPA approval but his earliest estimate would be next summer. Mr. Jemison inquired about a property that had been for sale and was pending due to the septic system and if this project would change that sale. Mr. Morgan stated that is a Health District issue and decision because the Burton Scott building is on a holding tank that was to be temporary. Commissioner Young inquired about the new police and fire station and how they were connected. Mr. Morgan stated that those buildings were connected through the rear of their properties by way of the subdivision that is located behind them to the Russell Park plant.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and authorize to begin Engineering Services for Russell Township per their request and in accordance with Russell Township Resolution #2011-8 to expand the Russell Park Waste Water Treatment District to include sixteen parcels and sewer the intersection of State Route 306 (Chillicothe Road) and State Route 87 (Kinsman Road).

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| <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 – ADVERTISE REQUEST FOR SEALED PROPOSALS FOR WIRELESS BROADBAND SERVICE FOR GEAUGA COUNTY

Director Linda Burhenne stated that this was going back out a second time and no proposals were received the first time. Ms. Burhenne stated that there is a good chance we will receive proposals, noting that the time frame was shorter with a mandatory site walk on August 15th and the opening on August 24th.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve the press release and grant permission to advertise for the Notice for Competitive Sealed Proposals, pursuant to O.R.C. 307.862, to Wireless Internet Service Providers (WISP) to solicit for service to the underserved areas of Geauga County to be held and opened on August 24, 2011 at 3:00 p.m. Notice of this Competitive Sealed Proposals will be advertised on August 4, 2011, August 11, 2011 and on the county website.

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| <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> |

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COMMISSIONERS' OFFICE – AMEND PREVIOUS MOTION – ADVERTISE PUBLIC HEARING FOR THE PROPOSED REHIRING OF TIMOTHY WENZEL

Ms. Blair stated that there had been a communication issue with not getting the legal notice to the newspaper and it was not published, so we have to extend the time period by three days.

Motion: by Commissioner Samide, seconded by Commissioner Young to amend the motion of July 26, 2011 to read, grant permission to advertise giving public notice and to hold a public hearing for the proposed rehiring of Timothy Wenzel as a retirant and employment to the position of Temporary Intermittent Laboratory Technician (#2307), to be effective October 4, 2011. This public hearing will be held on September 8, 2011 at 10:20 a.m. The public notice for this issue and notice of this hearing will be published on August 4, 2011 and on the county website.

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

OTHER

The Board reviewed upcoming events.

MEETINGS

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

Sun., 8/7 Dedication Service of the Ohio Historical Society Marker for the First Congregational Church of Claridon, UCC at 11:00 a.m.

Mon., 8/8 Board of Revision – Mr. Jemison noted that it had been cancelled.

Tues., 8/9 The Commissioners will hold regular session.

Tues., 8/9 The Commissioners will hold a Public Hearing at 10:15 regarding the Amendment to the FY2010 Formula Grant (#B-F-10-1AZ-1).

Ms. Blair noted that this had been changed as a motion was just passed to advertise for a different date.

Tues., 8/9 The Planning Commission meeting at 7:00 p.m. in the Planning Commission meeting room, Bldg. #1C, 470 Center Street

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

Ms. Samide noted that Friday, August 12th would be a NOACA meeting.

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER SAMIDE ADJOURNED THE MEETING AT 10:17 A.M.

Geauga County Board of Commissioners

Tracy A. Jemison

William S. Young

Mary E. Samide

Christine Blair, Commissioners' Clerk