

Commissioners' Journal
June 16, 2009

The Geauga County Board of Commissioners met in session on June 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 10:05 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 June 11, 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 explained the financials as including a Revenue Certification for MHz to accurately reflect actual revenue; cash transfers include transfers for Water/Sewer Debt Payment, transfer to N5 for the Capital Improvement projects for 2009 and the May Windstream phone charges; and the purchase orders include one to Middlefield Farm and Garden for the purchase of a tractor/snow plow.

Motion: by Commissioner Jemison, seconded by Samide to approve and execute Resolution 09-112 itemizing the financials for the meeting of June 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>

DEPARTMENT OF WATER RESOURCES – MULLETT COMPANY SERVICE CONTRACT

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute a service Contract Agreement with The Mullett Company to install two hollow 4' X 7' doors on the Bulk Water Sales building located at 12465 Ravenwood Drive, Claridon Township for a period of six months, in an amount not to exceed \$1,725.00.

<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 – MIDDLEFIELD VILLAGE SIDEWALK IMPROVEMENTS BID AWARD – DANIEL A. TERRERI AND SONS

Commissioner Jemison asked what the estimate was for this project. Program Coordinator Rhea Dykes replied that the estimate was \$114,000.00.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to award the bid to Daniel A. Terreri and Sons for the Middlefield Village Sidewalk Improvements Project under Grant B-F-08-026-1, in the amount of \$97,914.00.

<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 – RETIREMENT RESIGNATION – PATRICIA FLICK

Superintendent Karen DeCola explained Ms. Flick is retiring after sixteen years.

Commissioners' Journal
June 16, 2009

Motion: by Commissioner Jemison, seconded by Commissioner Samide to accept the retirement resignation of Patricia Flick, Licensed Practical Nurse (#1502) to be effective July 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 HOME – ADVERTISE TO HIRE LICENSED PRACTICAL NURSE

Motion: by Commissioner Jemison, seconded by Commissioner Samide to grant permission to advertise for the position of Full-time Licensed Practical Nurse (#1502). This posting will remain open until filled.

<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 – RESOLUTION HONORING PATRICIA FLICK

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute Resolution 09-113 Honoring Patricia Flick on the occasion of her retirement from the County Home (Pleasant Hill Home).

Board of County Commissioners, Geauga County, Ohio

Resolution: 09-113
Date: June 16, 2009

**A RESOLUTION HONORING PATRICIA FLICK
ON THE OCCASION OF HER RETIREMENT FROM
THE GEAUGA COUNTY PLEASANT HILL HOME**

WHEREAS, Patricia Flick, LPN is retiring after sixteen years of dedication and reliable service to the residents of the Geauga County Pleasant Hill Home; and

WHEREAS, Patricia Flick was often recognized for her stellar attendance record and willingness to go the extra mile to insure top notch resident care; and

WHEREAS, Patricia Flick was responsible for maintaining a quality program of resident care and juggling multiple projects simultaneously; and

WHEREAS, Patricia Flick was instrumental in setting up a working record system for medical files and implemented a comprehensive medication distribution process; and

NOW, THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners do hereby wish Patricia Flick well on her retirement and thank her for her service to the County of Geauga.

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>

GEAUGA COUNTY TOURISM UPDATE

Linda Nemeth, Geauga County Tourism Director introduced Lois Hewitt the new Office Assistant who will be working 28 hours a week including Saturdays from 10:00 a.m. to 4:00 p.m. A new “OPEN” banner will fly on Saturdays to draw traffic in and press releases have been sent out announcing the Saturday hours. The new website reflects the new hours as well. Packets have been mailed for the 2010 Membership Drive, approximately 160 of them. Sales calls will begin to generate new membership. They have been working with Steven Miller who puts out the Amish Business Directory. Tourism has put an article in the Amish newsletter to let them know that now is the time for everyone to work together. Tourism now sells the directory in the office.

Commissioners' Journal
June 16, 2009

Tourism is working on the summer insert in the Plain Dealer, to promote Geauga businesses and summer events. The Tourism website has added Constant Contact (database of over 500) and Twitter (over 110 followers). Upcoming events: Tourism is working with a regional tourism group which will be hosted at Pioneer Waterland in Geauga County. Tourism has been doing a lot of presentations on free and inexpensive things to do in Geauga County. There is the usual line up of booth space that Tourism takes every year including Vintage Ohio, Geauga County Fair, Progressive Dine-Around, Fall Tour and Fabulous Food Show. Ms. Nemeth invited the Board to their Open House on Friday, June 19, 2009 from 4:00 p.m. to 9:00 p.m. This will be in conjunction with Middlefield Community Days. Ms. Nemeth also thanked the Board for the allocation which allowed them to bring in a part time person on staff to make sure office hours are covered. Ms. Nemeth added that the art in the walls of the office is all from local artists.

DEPARTMENT ON AGING – SENIOR FARMER’S MARKET PROGRAM AGREEMENT

Commissioners’ Clerk Claudine Kozenko explained that Director Sally Bell was unable to attend session today but wanted the Board to know a few things. Each client will receive approximately \$50.00 for fresh produce this growing season. The number of seniors qualified for the program is 165 and there is no local match for this program. This is a yearly program.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and authorize the President of the Board to execute the 2009 Ohio’s Senior Farmers’ Market Nutrition Program Distribution Agent Agreement between the Geauga County Board of Commissioners, Western Reserve Area Agency on Aging and the Department on Aging, for the period of June 10, 2009 through October 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>

OTHER

The Board reviewed calendars and upcoming events.

The Board briefly discussed the Board of Revision meeting that Commissioner Young has been attending. Commissioner Jemison stated that this year’s list is very large but it is less than 1% and neighboring counties are facing 5% of parcels contesting the tax value of their property. Commissioner Jemison added that the last he saw, the auditor’s sales ratios were about 97% through the end of May. That is less than 100%, so it is not over market on the majority of the sales. Commissioner Young stated that when property is appraised the appraiser stops and looks at the property, they do not go inside to inspect it. Commissioner Jemison added that, when he was the County Auditor, that was typical but in past re-appraisals they would target areas that they wanted to get inside where they felt they did not have accurate data. The cost of a re-appraisal is about \$15.00 per parcel. Mass appraisals are based more on averages and the amenities those homes have, they are valued consistently within that range. It is a very accurate appraisal system. The values that were placed on properties in 2005 are still holding in 2009.

ACKNOWLEDGEMENTS

- a) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending June 10, 2009 as required by O.R.C. 955.12.*
- b) The annual report for the Geauga County Court of Common Pleas Probate and Juvenile Division for calendar year 2006 showing the number and kinds of cases that have come before it, the disposition ordered by the court, and other data pertinent to the Court’s operation, pursuant to O.R.C. 2151.18.*
- c) The monthly financial report from the County Building Department for the month of January, February, March and May 2009.*

MEETINGS

Thu., 6/18 The Commissioners will hold regular session.

Commissioners' Journal
June 16, 2009

Mon., 6/22 Geauga-Trumbull Solid Waste District, Board of Directors meeting at 1:30 p.m. at the District Office in Warren.

Mon., 6/22 Board of Revisions at 8:15 a.m.

Tue., 6/23 The Commissioners will hold regular session.

Thu., 6/25 The Commissioners will hold regular session.

Thu., 6/25 Public Hearing #1 for the consideration of the adoption of the updated "Water Management and Sediment Control Regulations, Amended 2009" to be held June 25 at 10:30 a.m.

Mon., 6/29 Board of Revisions at 8:45 a.m.

Tue., 6/30 The Commissioners will hold regular session.

Tue., 6/30 Public Hearing #2 for the consideration of the adoption of the updated "Water Management and Sediment Control Regulations, Amended 2009" to be held June 30 at 10:30 a.m.

Tue., 6/30 Joint Portage-Gauga Juvenile Detention Board meeting at Portage County Commissioners' Offices at 1:30 p.m.

*Thu. 7/2 **The Regularly scheduled Commissioners' meeting is cancelled.***

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER YOUNG ADJOURNED THE MEETING AT 10:35 A.M.

Gauga County Board of Commissioners

Tracy A. Jemison

Mary E. Samide

William S. Young

Claudine Kozenko, Commissioners' Clerk