

Commissioners' Journal
December 16, 2008

The Geauga County Board of Commissioners met in session on December 16, 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 10:04 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 December 11, 2008.

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

OFFICE OF COMMUNITY & ECONOMIC DEVELOPMENT – LOAN REVIEW REPORT – RICKELMAN PROPERTIES

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and authorize the President of the Board to execute the Ohio Department of Development Loan Review Report Form in regards to Rickelman Properties, LLC for the Revolving Loan Fund Program Income loan in the amount of \$200,000.00.

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

OFFICE OF COMMUNITY & ECONOMIC DEVELOPMENT – RESOLUTION FOR THE REVOLVING LOAN FUND AGREEMENT

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute Resolution 08-176 to enter the Revolving Loan Fund Administration Agreement with the State of Ohio, Department of Development.

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

OFFICE OF COMMUNITY & ECONOMIC DEVELOPMENT – AGREEMENT – REVOLVING LOAN FUND

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and authorize the President of the Board to execute the Revolving Loan Fund Administration Agreement between the State of Ohio, Department of Development and the Geauga County Board of Commissioners to be effective January 1, 2009 through December 31, 2011.

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

APPROVE FINANCIALS

Fiscal Specialist Heidi Delaney reported the financials as including a Revenue Certification for the Engineer's Road Improvement Fund' supplemental appropriations for the Dog and Kennel, Water Resources and Sheriff Rotary funds; appropriation transfers to re-appropriate funds where necessary; a contract for Rickelman Properties in the amount of \$200,000.00 for Community Development department and One Then and Now.

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute Resolution 08-175 itemizing the financials for the meeting of December 16, 2008.

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Roll Call Vote: *Commissioner Samide* *Aye*
 Commissioner Young *Aye*
 Commissioner Albert *Aye*

OFFICE OF COMMUNITY & ECONOMIC DEVELOPMENT – RELEASE BID BOND – BILL SUGLIA EXCAVATING LLC – CITY OF CHARDON DEMOLITION PROJECT

Motion: *by Commissioner Samide, seconded by Commissioner Young to release the Bid Bond for Bill Suglia Excavating LLC for the City of Chardon Demolition Project as all specifications have been met.*

Roll Call Vote: *Commissioner Samide* *Aye*
 Commissioner Young *Aye*
 Commissioner Albert *Aye*

COMMISSIONER'S OFFICE – PUBLIC OFFICIAL BOND – DAVID JOYCE

Motion: *by Commissioner Samide, seconded by Commissioner Young to approve and execute a public official's bond for David Joyce, Geauga County Prosecutor, in the amount of one thousand dollars (\$1,000.00).*

Roll Call Vote: *Commissioner Samide* *Aye*
 Commissioner Young *Aye*
 Commissioner Albert *Aye*

COMMISSIONER'S OFFICE – PUBLIC OFFICIAL BOND – DENISE KAMINSKI

Motion: *by Commissioner Samide, seconded by Commissioner Young to acknowledge a public official's bond for Denise Kaminski, Geauga County Clerk of Court of Common Pleas, in the amount of twenty thousand dollars (\$20,000.00).*

Roll Call Vote: *Commissioner Samide* *Aye*
 Commissioner Young *Aye*
 Commissioner Albert *Aye*

COMMISSIONER'S OFFICE – PUBLIC OFFICIAL BOND – CHARLES EUGENE HENRY

Motion: *by Commissioner Samide, seconded by Commissioner Young to acknowledge a public official's bond for Charles Eugene Henry, Geauga County Juvenile Probate Judge, in the amount of five thousand dollars (\$5,000.00).*

Roll Call Vote: *Commissioner Samide* *Aye*
 Commissioner Young *Aye*
 Commissioner Albert *Aye*

COUNTY TREASURER & COUNTY AUDITOR -MONTHLY STATEMENT OF COUNTY FINANCES

Motion: *by Commissioner Samide, seconded by Commissioner Young to accept, execute and file the monthly Statement of County Finances filed by the County Treasurer for the month of November, 2008 pursuant to O.R.C. 319.15.*

Roll Call Vote: *Commissioner Samide* *Aye*
 Commissioner Young *Aye*
 Commissioner Albert *Aye*

Motion: *by Commissioner Samide, seconded by Commissioner Young to accept, execute and file the monthly Statement of County Finances filed by the County Auditor for the month of November, 2008 pursuant to O.R.C. 319.15.*

Roll Call Vote: *Commissioner Samide* *Aye*
 Commissioner Young *Aye*
 Commissioner Albert *Aye*

COUNTY ENGINEER'S OFFICE – ANNUAL COUNTY HIGHWAY SYSTEM MILEAGE CERTIFICATION

Motion: *by Commissioner Samide, seconded by Commissioner Young to approve and execute the Ohio Department of Transportation Annual County Highway System*

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Mileage Certification (2008) certifying that the total mileage for January through December 2008 for Geauga County is 227.95 miles.

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

COMMISSIONER'S OFFICE – ARCHIVES / RECORD CENTER – PAYROLL AUTHORIZATION AND ACCOUNTING FORM AUTHORIZATION FORMS

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and authorize the President of the Board to execute the updated Payroll Authorization Form authorizing the listed individuals to sign and approve payroll and status change forms for the Archives / Record Center.

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

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and authorize the President of the Board to execute the updated 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 Archives / Record Center.

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

LIQUOR LICENSE – WATERWAY GAS AND WASH COMPANY - BAINBRIDGE TOWNSHIP

Motion: by Commissioner Samide, seconded by Commissioner Young to concur with the Bainbridge Township Trustees in not requesting a hearing on the liquor license requested by Waterway Gas and Wash Company located 7010 N. Aurora, Bainbridge Township (C NEW 9440580).

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

OTHER

The Board reviewed calendars. Commissioner Young recognized Commissioner Albert's brother Gary Albert, who was in the audience. Commissioners' Clerk Claudine Kozenko reviewed several upcoming events requesting the attendance of the Commissioners. Ms. Kozenko brought up the letter, received December 11, 2008, from the County Treasurer Chris Hitchcock, regarding the size of the flag on the pole by the courthouse. There was a brief discussion on the proper size of the flag for the pole and the concern of an overly large flag that may damage the pole. County Administrator Dave Lair reported that the Maintenance Department is handling the issue of the flag and the appropriate flag size.

ACKNOWLEDGEMENTS

- a) A monthly report filed by the Geauga County Sheriff's Office of an account of expenses for the inmate meals for the month ending November 2008.*
- b) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending December 3, 2008 as required by O.R.C. 955.12.*
- c) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending December 10, 2008 as required by O.R.C. 955.12.*
- d) The Plan Review Notice of Compliance for Geauga County Airport – 2008 Grading Submittal #2, in Middlefield Township filed by Geauga Soil and Water Conservation District.*

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MEETINGS

Thu., 12/18 *The Commissioners will hold regular session.*

Tue., 12/23 *The Commissioners will hold regular session.*

Wed - Fri., 12/24 – 12/26 *The County Offices, under the hiring authority of the Board of Commissioners, will be closed at noon (half day) on Wednesday, December 24, 2008 and all day Thursday, December 25, 2008 and Friday, December 26, 2008. Twenty-four hour operations will continue to operate as normal.*

Tue., 12/30 *The Commissioners will hold regular session.*

Thu., 1/1/09 **County offices will be closed for general business due to the New Year=s holiday.** *Twenty-four hour operations will continue to operate as usual.*

Tue., 1/6/09 *The Commissioners will hold regular session.*

Mon., 1/6 thru 1/8/09 *The Commissioners will be attending the Ohio Fair Managers Association Convention January 6 through January 8, 2009.*

Thu., 1/8/09 **The Commissioners will hold regular session at 1:00 p.m. Please note different starting time.**

Mon., 1/12/09 *The Commissioners will hold the re-organizational meeting at 10:00 a.m.*

Tue., 1/13/09 **The Commissioners regular session is cancelled.**

Thu., 1/15/09 *The Commissioners will hold regular session.*

Mon., 1/19/09 *The County offices will be closed for general business in honor of the Martin Luther King, Jr. Holiday.*

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER ALBERT ADJOURNED THE MEETING AT 10:30 A.M.

Geauga County Board of Commissioners

Mary E. Samide

William S. Young

Craig S. Albert

Claudine Kozenko, Commissioners' Clerk