

Commissioners' Journal
April 29, 2008

The Geauga County Board of Commissioners met in session on April 29, 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.

Commissioner Young was absent from this session.

APPROVE MINUTES

Motion: by Commissioner Samide, seconded by Commissioner Albert to approve and execute the minutes for the meeting of April 24, 2008.

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

APPROVE FINANCIALS

County Administrator Dave Lair stated that the copiers the Board will be voting on in today's session are included in today's financials and we are getting three copiers and one for free. Budget Officer Diane Arp reported the financials as including supplemental and appropriation transfer requests for redistributing appropriations as needed; cash transfers include the quarterly transfer to Mental Health for the Youth Center; there are 19 travel requests and the purchase order is going through for the purchase of 3 copiers for various departments.

Motion: by Commissioner Samide, seconded by Commissioner Albert to approve and execute Resolution 08-064 itemizing the financials for the meeting of April 29, 2008.

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

GEAUGA TRUMBULL JOINT SOLID WASTE MANAGEMENT DISTRICT – COLLECTION AND OFFICE FACILITY NOTE, SERIES 2008 AND SIGNATURE AND NO-LITIGATION CERTIFICATE

Commissioner Albert questioned if a current litigation with a hauler from Trumbull County pertains to this request. Robert Villers, Director reported that it did not affect these notes. Mr. Villers stated that at the Board of Directors meeting he will make a presentation regarding the issue with that hauler.

Motion: by Commissioner Samide, seconded by Commissioner Albert to approve and execute the Signature and No-Litigation Certificate in connection with the \$550,000.00 Collection and Office Facility Note, Series 2008.

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

Motion: by Commissioner Samide, seconded by Commissioner Albert to approve and execute the Collection and Office Facility Note, Series 2008 in the amount of \$550,000.00.

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

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COUNTY ENGINEER'S OFFICE – BID OPENING – POLYESTER PAVEMENT MARKINGS
VARIOUS ROADS

Planning Engineer Mike Stone reported the plans for this project have been previously approved. ODOT has processed and authorized this project so the county can begin. The project is estimated at \$175,000.00, with \$150,000.00 federal aid and the balance from the Engineer's Office.

Motion: by Commissioner Samide, seconded by Commissioner Albert to grant permission to advertise for bids for The Application of Polyester Pavement Markings to Various Roads in Geauga County for the Year 2008 Project with a bid opening to be held Wednesday, May 28, 2008 at 2:00 p.m. Notice of this bid opening will be advertised May 1st, 8th and 15th, 2008 and posted on the county's internet site.

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

COUNTY ENGINEER'S OFFICE – BID OPENING – FRANKLIN STREET IMPROVEMENT

Mr. Stone reported this project was estimated at \$450,000.00 with eighty percent federal funding with half the local match coming from Cuyahoga County. In responding to Commissioner Albert's question, Mr. Stone stated that this money is not necessarily from ODOT but is federal funds that are administered by ODOT. Without NOACA they would have to fight with all 88 other counties for county STP funds. NOACA helps them out a lot.

Motion: by Commissioner Samide, seconded by Commissioner Albert to grant permission to advertise for bids for The Improvement of Franklin Street in Cuyahoga and Geauga Counties Project with a bid opening to be held Wednesday, May 28, 2008 at 2:05 p.m. Notice of this bid opening will be advertised May 1st, 8th and 15th, 2008 and posted on the county's internet site.

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

COUNTY ENGINEER'S OFFICE – PUBLIC HEARING – AMEND STANDARD
SPECIFICATIONS AND PROCEDURES FOR DESIGN AND CONSTRUCTION OF
SUBDIVISION ROADS

Project Inspector II Pete Seliskar stated that this hearing is in regards to the drainage maintenance district that the board has previously approved for voluntary compliance. Now the Engineer's Office is proposing to make it mandatory.

Motion: by Commissioner Samide, seconded by Commissioner Albert to publish the legal notice and to hold a public hearing on the proposed amendment to the Standard Specifications and Procedures for the Design and Construction of Subdivision Roads in Geauga County, Ohio on Thursday, June 5, 2008 at 10:30 a.m. This public hearing will be advertised on May 2, 2008 and posted on the county's internet site.

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

COUNTY HOME – HIRE FULL-TIME ATTENDANT – DEBORAH MARKIEWICZ

Motion: by Commissioner Samide, seconded by Commissioner Albert to hire Deborah Markiewicz as a Fulltime Attendant (#1504) in the County Home, to be effective May 5, 2008 at the rate of \$8.30 per hour. After the successful completion of a 120-day probationary period the rate will increase to \$8.80 per hour.

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

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MAINTENANCE DEPARTMENT – COPY MACHINE MAINTENANCE AGREEMENT – MT BUSINESS TECHNOLOGIES INCORPORATED

Motion: by Commissioner Samide, seconded by Commissioner Albert to approve and execute a Contract Agreement and VIP maintenance protection with MT Business Technologies Incorporated for maintenance on the new copy machine (Model #LD425CSPF) for the period of three years, in an amount not to exceed \$24,000.00 (\$8,000.00 per year).

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

BUILDING DEPARTMENT – COPY MACHINE MAINTENANCE AGREEMENT – MT BUSINESS TECHNOLOGIES INCORPORATED

Director Mike Mihalisin explained this is a three year agreement for maintenance on a new copier with copy costs of \$.008 for black and white and \$.069 for color copies. Mr. Lair added that MT Business threw in a used copy machine, and he will redeploy that one and the current one at the front desk of the commissioners' office to DES and the County Home. Commissioner Samide asked Mr. Mihalisin if he is happy with the new permit tracking program. Mr. Mihalisin responded they are working on it. Hopefully the new system will cut down on the use of paper. Mr. Lair added that the Building Department is still doing double entry on certain fields of the Plan Review section that is not integrated into the new system.

Motion: by Commissioner Samide, seconded by Commissioner Albert to approve and execute a Contract Agreement and VIP maintenance protection with MT Business Technologies Incorporated for maintenance on the new copy machine (Model #LD425CSPF) for the period of three years, in an amount not to exceed \$24,000.00 (\$8,000.00 per year).

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

COMMISSIONERS' OFFICE – MAINTENANCE AGREEMENTS – MT BUSINESS TECHNOLOGIES INCORPORATED

Mr. Lair added that the amount to exceed will not get anywhere near the "not to exceed" amount. Special Projects Linda Burhenne reported that last years charges were less than \$1,000.00.

Motion: by Commissioner Samide, seconded by Commissioner Albert to approve and execute three Contract Agreements for VIP maintenance protection with MT Business Technologies Incorporated for maintenance on two of the new copy machines (1 Model #LD425CSPF w/cabinet and 1 Dsm620ssn (836661314) plus a new agreement to continue maintenance on the Gestetner DSm618d copy machine currently in the Commissioners' Office, for the period of three years per copy machine, in an amount not to exceed \$24,000.00, per copy machine.

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

WATER RESOURCES – EXECUTIVE SESSION

Motion: by Commissioner Samide, seconded by Commissioner Albert to move into executive session for the purpose of discussing compensation for a public employee.

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

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The Board reconvened at 11:30 a.m. The following action was taken as a result of this executive session.

Motion: by Commissioner Samide, seconded by Commissioner Albert to approve a 2008 merit wage increase for Julie Cordle, to be effective with 2008 pay #10.

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

ACKNOWLEDGEMENTS

- a. The yearly financial report from the County Building Department for the 2007 year.*
- b. The Plan Review, Submittal #1 for Behind the Pines Storage Facility in Hambden Township filed by Geauga Soil and Water Conservation District.*
- c. The Plan Review, Submittal #1 for Waterway Car Wash and Gas Station in Bainbridge Township filed by Geauga Soil and Water Conservation District.*
- d. The Plan Review, Submittal #2 for Flower Factory in Bainbridge Township filed by Geauga Soil and Water Conservation District.*

MEETINGS

Tue., 4/29 ADP meeting at 2:00 p.m.

Thu., 5/1 The Commissioners will hold regular session.

5/5 thru 5/11 Public Service Recognition Week

Tue., 5/6 The Commissioners will hold regular session.

*Thu., 5/8 **The Regularly scheduled Commissioners' meeting is cancelled.***

Thu., 5/8 14th District Elected Officials' Conference, Washington, DC

Fri 5/9 NOACA

Tue., 5/13 The Commissioners will hold regular session.

Tue., 5/13 Planning Commission meeting at 7:30 p.m.

Thu., 5/15 The Commissioners will hold regular session.

Fri., 5/16 TAC meeting

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BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER ALBERT ADJOURNED THE MEETING AT 11:32 A.M.

Geauga County Board of Commissioners

Mary E. Samide

ABSENT
William S. Young

Craig S. Albert

Claudine Kozenko, Commissioners' Clerk