

Commissioners' Journal
August 25, 2009

The Geauga County Board of Commissioners met in session on August 25, 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 10:07 a.m. by asking the Commissioners' Clerk Claudine Kozenko to lead the Board and audience in reciting the Pledge of Allegiance.

Commissioner Young commented on the report presented to him from Community and Economic Development Director Anita Stocker regarding the Civilian Labor Force Estimates from Ohio Department of Job and Family Services for July 2009 showing Geauga County as having the lowest unemployment rate for the state (7.4%).

APPROVE MINUTES

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute the minutes for the meeting of August 18, 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>Abstain*</i>

** Commissioner Young was absent from this session.*

APPROVE FINANCIALS

Fiscal Specialist Diane Arp explained the financials as including Revenue Certification for 05M Bond Proceeds; supplementals include the B Fund making adjustments for salaries, PERS and Medicare for the Dog Warden's Office; appropriation transfers include Maintenance making an adjustment to the Health Care line item; cash transfers include the yearly appropriations to the W Fund; and eleven travel requests. Commissioner Young inquired what the W fund was to which County Administrator Dave Lair explained it is the Emergency Services Fund which mandates the yearly funding of \$9,998.45, which is based on population. Commissioner Jemison inquired what the appropriation transfer for C06-809 to which Mr. Lair replied it is putting funds back into Veterans Services.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute Resolution 09-153 itemizing the financials for the meeting of August 25, 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>

ENGINEER'S OFFICE – RESOLUTION ORDERING THE IMPROVEMENT OF CLAY STREET – HUNTSBURG TOWNSHIP

County Engineer R.L. Phillips explained that the following three projects are Public Works projects for next year so the applications are put together for this fall but the money will not be released until July of next year.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute Resolution 09-154 Ordering the Improvement of Clay Street (CH 37, Sections C & D), in Huntsburg Township.

Board of County Commissioners, Geauga County, Ohio

Date: August 25, 2009
Resolution: 09-154

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*RESOLUTION TO IMPROVE SECTIONS C&D OF CLAY STREET (CH 37)
IN HUNTSBURG TOWNSHIP*

WHEREAS, the Board of County Commissioners of Geauga County has determined the public convenience and welfare requires the improvement of Sections C and D of Clay Street (CH 37) from Mayfield Road (US 322) to Chardon Windsor Road (CH 13) in Huntsburg Township in accordance with Section 5555.022 of the Ohio Revised Code.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Geauga County that the public convenience and welfare requires the improvement of Sections C and D of Clay Street (CH 37) from Mayfield Road (US 322) to Chardon Windsor Road (CH 13) in the Township of Huntsburg, County of Geauga by constructing and reconstructing culverts, asphalt resurfacing and improving the shoulders as necessary.

BE IT FURTHER RESOLVED that the Geauga County Engineer is hereby directed to complete necessary surveys, plans, profiles, cross sections, estimates of cost and specifications as are required for the improvement and to transmit copies of the same to this board at the time such plans are completed.

BE IT FURTHER RESOLVED that real estate will not be assessed to cover the damages, costs and expenses of constructing this improvement and that the compensation, damages, costs and expenses of constructing said improvement shall be appointed as follows:

The engineering and right of way costs shall be paid from local roadway improvement funding sources. The construction costs shall be paid from local roadway improvement funds and any federal aid or state grants which may be secured for the project.

BE IT FURTHER RESOLVED that if preliminary designs show that the project cannot be built within the current right of way of Clay Street, pursuant to Section 5555.09 of the Ohio Revised Code, the Geauga County Engineer is granted permission to negotiate with owners to secure the lands, right-of-way, easements or work agreements required for the improvement.

BE IT FURTHER RESOLVED that the County Clerk is hereby directed, upon the filing of the plans, specifications, estimates, etc., for the improvement by the County Engineer, to schedule a time at a regular meeting of the Board of Commissioners for the Board to review the copies of the surveys, plans, profiles, cross sections, estimates and specifications for the improvement.

BE IT FURTHER RESOLVED that the Clerk of the Board of County Commissioners of Geauga County is hereby instructed to transmit a certified copy of this resolution to the Board of Trustees of Huntsburg Township and the Geauga County Engineer.

<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>

ENGINEER'S OFFICE – RESOLUTION ORDERING THE IMPROVEMENT OF MUMFORD ROAD – TROY TOWNSHIP

Mr. Phillips explained this is from the county line to Route 422.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute Resolution 09-155 Ordering the Improvement of Mumford Road (CH 24, Sections A-D) in Troy Township.

Board of County Commissioners, Geauga County, Ohio

Date: August 25, 2009

Resolution: 09-155

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**RESOLUTION TO IMPROVE SECTIONS A-D OF MUMFORD ROAD (CH 24)
IN TROY TOWNSHIP**

WHEREAS, the Board of County Commissioners of Geauga County has determined the public convenience and welfare requires the improvement of Sections A - D of Mumford Road (CH 24) from the Portage/Gauga County line to Main Market Road (US 422) in Troy Township in accordance with Section 5555.022 of the Ohio Revised Code.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Geauga County that the public convenience and welfare requires the improvement of Sections A - D of Mumford Road (CH 24) from the Portage/Gauga County line to Main Market Road (US 422) in the Township of Troy, County of Geauga by constructing and reconstructing culverts, asphalt resurfacing and improving the shoulders as necessary.

BE IT FURTHER RESOLVED that the Geauga County Engineer is hereby directed to complete necessary surveys, plans, profiles, cross sections, estimates of cost and specifications as are required for the improvement and to transmit copies of the same to this board at the time such plans are completed.

BE IT FURTHER RESOLVED that real estate will not be assessed to cover the damages, costs and expenses of constructing this improvement and that the compensation, damages, costs and expenses of constructing said improvement shall be appointed as follows:

The engineering and right of way costs shall be paid from local roadway improvement funding sources. The construction costs shall be paid from local roadway improvement funds and any federal aid or state grants which may be secured for the project.

BE IT FURTHER RESOLVED that if preliminary designs show that the project cannot be built within the current right of way of Mumford Road, pursuant to Section 5555.09 of the Ohio Revised Code, the Geauga County Engineer is granted permission to negotiate with owners to secure the lands, right-of-way, easements or work agreements required for the improvement.

BE IT FURTHER RESOLVED that the County Clerk is hereby directed, upon the filing of the plans, specifications, estimates, etc., for the improvement by the County Engineer, to schedule a time at a regular meeting of the Board of Commissioners for the Board to review the copies of the surveys, plans, profiles, cross sections, estimates and specifications for the improvement.

BE IT FURTHER RESOLVED that the Clerk of the Board of County Commissioners of Geauga County is hereby instructed to transmit a certified copy of this resolution to the Board of Trustees of Troy Township and the Geauga County Engineer.

<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>

**ENGINEER'S OFFICE – RESOLUTION RECONSTRUCTING STAFFORD ROAD BRIDGE –
AUBURN TOWNSHIP**

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute Resolution 09-156 Reconstructing the Stafford Road Bridge (Structure #187-2.90), in Auburn Township.

Board of County Commissioners, Geauga County, Ohio

Date: August 25, 2009
Resolution: 09-156

**RESOLUTION TO RECONSTRUCT THE STAFFORD ROAD BRIDGE,
STRUCTURE #187-02.90 IN AUBURN TOWNSHIP**

WHEREAS, the Board of County Commissioners of Geauga County has determined that the public convenience and welfare require the reconstruction of the bridge over Bridge Creek, and

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the grading, paving, widening, and draining of a portion of Stafford Road in the immediate vicinity of the bridge in accordance with Section 5555.022 of the Ohio Revised Code.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Geauga County that the public convenience and welfare require the replacement and reconstruction of the Stafford Road Bridge, Structure #187-2.90 in the Township of Auburn, County of Geauga by the removal of the existing bridge structure, installation of a new bridge structure at mile marker 2.90, and the grading, paving, widening, and draining of Stafford Road in the immediate vicinity of the bridge as required.

BE IT FURTHER RESOLVED that the Geauga County Engineer is hereby directed to complete necessary surveys, plans, profiles, cross sections, estimates of cost and specifications as are required for the improvement and to transmit copies of the same to this board at the time such plans are completed.

BE IT FURTHER RESOLVED that real estate will not be assessed to cover the damages, costs and expenses of constructing this improvement and that the compensation, damages, costs and expenses of constructing said improvement shall be apportioned as follows:

The engineering, right of way, construction and inspection costs shall be paid from local roadway improvement funding sources. The construction costs shall be paid from local roadway improvement funds and any federal aid or state grants which may be secured for the project.

BE IT FURTHER RESOLVED that if preliminary designs for the project show the project cannot be built within the current right of way of Stafford Road, pursuant to Section 5555.09 of the Ohio Revised Code, the Geauga County Engineer is granted permission to negotiate with owners to secure the lands, right-of-way, easements or work agreements required for the improvement.

BE IT FURTHER RESOLVED that the Clerk of the Board of County Commissioners of Geauga County is hereby directed, upon the filing of the plans, specifications, estimates, etc., for the improvement by the County Engineer, to schedule a time at a regular meeting of the Board of Commissioners for the Board to review the copies of the surveys, plans, profiles, cross sections, estimates and specifications for the improvement with the Geauga County Engineer.

BE IT FURTHER RESOLVED that the Clerk of the Board of County Commissioners of Geauga County is hereby instructed to transmit a certified copy of this resolution to the Auburn Township Trustees and the Geauga County Engineer.

<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>

ENGINEER'S OFFICE – RESERVE AT CYPRESS POND SUBDIVISION – RUSSELL TOWNSHIP - ACCEPT MAINTENANCE AND PAVING GUARANTY, PLAT AND SNOW AND ICE REMOVAL

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve, execute and accept the Maintenance Guaranty for the Reserve at Cypress Pond Subdivision in Russell Township, in the amount of \$40,000.00 being held by the Board at Fifth Third Bank.

<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>

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve, execute and accept the Paving Guaranty for the Reserve at Cypress Pond Subdivision in Russell Township, in the amount of \$50,000.00 being held by the Board at Fifth Third Bank.

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

Motion: *by Commissioner Jemison, seconded by Commissioner Samide to approve and execute the dedication plat dedicating Cypress Pond Lane (TR-1063) Reserve at Cypress Pond Subdivision in Russell Township.*

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

Motion: *by Commissioner Jemison, seconded by Commissioner Samide to accept the Cypress Pond Lane (TR-1063) for snow and ice removal only by Russell Township.*

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

OTHER

Mr. Phillips presented a new poster to the Board to be posted in the lobby from the U.S. Department of Transportation, Office of Inspector General "Whistleblowers Know Your Rights" to be posted in the Commissioners' Office. The poster pertains to American Recovery and Reinvestment Act (ARRA) advising of the protection and rights of those who report fraud, abuse or mismanagement of ARRA funds and are retaliated against as a result.

DEPARTMENT OF WATER RESOURCES – CONTRACT AGREEMENT – RADICK'S LANDSCAPING INCORPORATED

Assistant Sanitary Engineer Gerard Morgan explained that this is for professional landscaping, after replacing fire hydrants in some areas, to have it meld back in to the existing landscaping.

Motion: *by Commissioner Jemison, seconded by Commissioner Samide to approve and execute a service Contract Agreement with Radick's Landscaping Incorporated to perform landscaping services at various County water facilities for the 2009 Year, in an amount not to exceed \$1,500.00.*

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

DEPARTMENT OF WATER RESOURCES – ACCEPT RESIGNATION – TODD HOPKINS – SUMMER HELP

Motion: *by Commissioner Jemison, seconded by Commissioner Samide to accept the resignation of Todd Hopkins as Summer Help (#0101), to be effective August 14, 2009.*

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

DEPARTMENT OF WATER RESOURCES – MODIFY JOB DESCRIPTION – SPECIAL PROJECTS MANAGER – PART TIME INTERMITTENT

Motion: *by Commissioner Jemison, seconded by Commissioner Samide to approve the modified job description for Special Projects Manager, Part-time – Intermittent (#2399) changing the position from Temporary Part-time to Intermittent Part-time and adding inspection and staking duties.*

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

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DEPARTMENT OF WATER RESOURCES – PERMISSION TO ADVERTISE – SPECIAL PROJECTS MANAGER #2399

Motion: by Commissioner Jemison, seconded by Commissioner Samide to grant permission to advertise for the position of Special Projects Manager, Part-time Intermittent (#2399). This position will remain open until filled.

Roll Call Vote:

Commissioner Jemison	Aye
Commissioner Samide	Aye
Commissioner Young	Aye

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – REVOLVING LOAN FUND SEMI ANNUAL REPORT / CDBG FUNDED LIST OF LOANS

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and authorize the President of the Board to the execute Economic Development Revolving Loan Fund Semi-Annual Report and the CDBG Funded List of Loans for the period January 1, 2009 through June 30, 2009.

Roll Call Vote:

Commissioner Jemison	Aye
Commissioner Samide	Aye
Commissioner Young	Aye

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – REVOLVING LOAN FUND LOAN REVIEW REPORT FORM AND LETTER OF COMMITMENT – ENGINEERED ENDEAVORS, INCORPORATED

Motion: by Commissioner Jemison, seconded by Commissioner Samide to authorize the President of the Board to execute the Revolving Loan Fund Loan Review Report Form for Engineered Endeavors, Incorporated (EEI) for a loan in the amount of \$300,000.00 at three percent (3%) interest for 120 months.

Roll Call Vote:

Commissioner Jemison	Aye
Commissioner Samide	Aye
Commissioner Young	Aye

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute the Letter of Commitment to Engineered Endeavors, Incorporated (EEI) to purchase of business assets, machinery and equipment for the start of their business at the facility located at 215 Fifth Avenue, Chardon, by lending \$300,000.00 in Revolving Loan funds for a period of ten years (120 months) at a fixed interest rate of three percent (3%), upon the recommendation of the Revolving Loan Fund Committee.

Roll Call Vote:

Commissioner Jemison	Aye
Commissioner Samide	Aye
Commissioner Young	Aye

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – REVOLVING LOAN FUND LOAN REVIEW REPORT – PLASTIC EXTRUSIONS TECHNOLOGIES INCORPORATED

Director Anita Stocker reported this company is located in Middlefield and they are buying the building they are leasing, and this is a very financially stable company.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to authorize the President of the Board execute the Revolving Loan Fund Loan Review Report Form for Plastic Extrusions Technologies Incorporated for a loan in the amount of \$100,000.00 at three and one quarter percent (3.25%) interest for 144 months.

Roll Call Vote:

Commissioner Jemison	Aye
Commissioner Samide	Aye
Commissioner Young	Aye

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – REVOLVING LOAN FUND LOAN LEGAL BINDING DOCUMENTS – TROY INNOVATIVE INSTRUMENTS INCORPORATED – THOMAS AND CAROLE CSEPLO

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute the following legal binding documents between the Geauga County Board

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of Commissioners, (Troy Innovative Instruments Incorporated) Thomas and Carole Cseplo for a Revolving Loan Fund loan in regards to the Troy Innovative Instruments Incorporated loan for \$85,000.00 for five years (60 months) at three percent (3%) interest for machinery and equipment at 15111 White Road, Burton Township: . Loan Servicing Letter, Participation Agreement, Promissory Note, Personal Guaranty, Security Agreement with UCC-1.

<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 ACCEPTING AMOUNTS AND RATES FOR AUTHORIZING NECESSARY TAX LEVIES AND CERTIFY IT TO THE AUDITOR FOR TAX 2009 (2010 COLLECTION YEAR)

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute the Resolution 09-157 accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor for the tax 2009 (2010 collection year).

Board of County Commissioners, Geauga County, Ohio

Date: August 25, 2009
Resolution: 09-157

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR FOR TAX YEAR 2007 (2008 COLLECTION YEAR) IN ACCORDANCE WITH O.R.C. SECTIONS 5705.34, .35

The Board of County Commissioners of Geauga County, Ohio met in regular session on the 25th day of August, 2009 at the office of the Board of County Commissioners with the following members present:

William S. Young, President
Mary E. Samide
Tracy A. Jemison

WHEREAS, This Board of County Commissioners in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 2010; and

WHEREAS, the Budget Commission of Geauga County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill limitation;

THEREFORE BE IT RESOLVED, by the Board of County Commissioners of Geauga County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same hereby accepted;

AND BE IT FURTHER RESOLVED, that there be and is hereby levied on the tax duplicate of said County the rate of tax necessary to be levied within and without the ten mill limitation as follows:

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SCHEDULE A
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX
APPROVED BY BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED
TAX RATES.

<i>Fund</i>	<i>Amount Approved by Budget Commission Inside 10 m. limitation</i>	<i>Amount to Be Derived From Levies Outside 10 m. limitation</i>	<i>County Auditor's Estimate of Tax Rate to be Levied</i>	
			<i>Inside 10 m. Limit</i>	<i>Outside 10 m. Limit</i>
<i>General Fund (A Fund)</i>	<i>7,822,547.00</i>		<i>2.50</i>	
<i>Road & Bridge Fund (D Fund)</i>		<i>3,370,599.00</i>		<i>2.50</i>
<i>District Board of Health (E Fund)</i>		<i>629,607.00</i>		<i>0.20</i>
<i>General Bond Retirement Funds (O1G Fund)</i>	<i>47,533.00</i>		<i>0.00</i>	
<i>Senior Citizens Special Levy Funds (T88 Fund)</i>		<i>2,046,991.00</i>		<i>1.00</i>
<i>Children Welfare Services Special Levy Fund (SS Fund)</i>		<i>1,973,908.00</i>		<i>0.70</i>
<i>Mental Health and Clinics Special Levy Funds (AA Fund)</i>		<i>1,682,709.00</i>		<i>0.50</i>
<i>Mental Retardation (Metzenbaum) Miscellaneous Special Levy Fund (S03 Fund)</i>		<i>9,305,570.00</i>		<i>3.30</i>
<i>Geauga County Public Library Special Levy Fund</i>		<i>2,908,713.00</i>		<i>1.00</i>
<i>Fund</i>				
<i>Total:</i>	<i>7,870,080.00</i>	<i>21,918,097.00</i>	<i>2.50</i>	<i>9.20</i>

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SCHEDULE B
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

<i>FUND</i>	<i>Maximum Rate Authorized to Be Levied</i>	<i>County Auditor's Estimate of Yield of Levy (Carry to Schedule A, Column II)</i>
<i>General Fund</i>		
<i>Current expense levy authorized by voters on _____ not to exceed _____ years.</i>		
<i>Current expense levy authorized by voters on _____ not to exceed _____ years.</i>		
<i>Current expense levy authorized by voters on _____ not to exceed _____ years.</i>		
<i>Current expense levy authorized by voters on _____ not to exceed _____ years.</i>		
<i>TOTAL GENERAL FUND OUTSIDE 10 M. LIMITATION</i>		
<i>SPECIAL LEVY FUNDS</i>		
<i>Levy authorized by voters on November 4, 2003 not to exceed <u>7</u> years ΔChildren Services@</i>	<i>0.70</i>	<i>1,973,908.00</i>
<i>Levy authorized by voters on March 2, 2004 not to exceed <u>5</u> years ΔMental Health@</i>	<i>0.00</i>	<i>110,910.00</i>
<i>Levy authorized by voters on November 4, 2008 not to exceed <u>continuing</u> years ΔMetzenbaum@</i>	<i>3.30</i>	<i>9,305,570.00</i>
<i>Levy authorized by voters on November 4, 2008 not to exceed <u>5</u> years ΔHealth District@</i>	<i>0.20</i>	<i>629,607.00</i>
<i>Levy authorized by voters on May 2, 2006 not to exceed <u>5</u> years ΔRoad & Bridge@</i>	<i>2.50</i>	<i>3,370,599.00</i>
<i>Levy authorized by voters on November 5, 2002 not to exceed <u>continuing</u> years ΔGeauga County Library@</i>	<i>1.00</i>	<i>2,908,713.00</i>
<i>Levy authorized by voters on November 6, 2007 not to exceed <u>5</u> years ΔMental Health@</i>	<i>0.50</i>	<i>1,571,799.00</i>
<i>Levy authorized by voters on November 8, 2005 not to exceed <u>5</u> years ΔSenior Citizens@</i>	<i>1.00</i>	<i>2,046,991.00</i>
<i>Levy authorized by voters on not to exceed <u> </u> years</i>		
<i>Levy authorized by voters on not to exceed <u> </u> years</i>		

AND BE IT FURTHER RESOLVED, that the Commissioners' Clerk of this Board be and is hereby directed to certify a copy of this resolution to the County Auditor of said County.

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<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 – MEDIA PRESS RELEASE NACO - COUNTY PRESCRIPTION DRUG DISCOUNT CARD PROGRAM

Special Projects Coordinator Bernadette Gliha explained this is to introduce the interest in the county participating in this program. There is no cost to the county or the residents, it is a program offered with NACO membership. The actual launch of the program is October 1, 2009 at which time the free NACO CVS/Caremark prescription drug discount cards will be available to all residents. The cards may be used by all residents regardless of age, income or existing health coverage. There is no enrollment form, no membership fee and no restrictions or limits on frequency of use. Ms. Gliha added that if your animal is taking a prescription of human consumption that would be covered as well. The cards may be used any time their prescriptions are not covered by insurance. A flyer will be available at the fair in the Commissioners' building informing the residents of the new upcoming program. The card can offer a savings of approximately 20% off retail pricing of prescription drugs. Residents can log onto the NACO website and print off their own prescription drug discount card or go to the library and print off a card. This information will be on the county website as well. Commissioner Young reported that there are other counties already in this program who have saved a lot of money for their residents.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve the media Press Release regarding the National Association of Counties (NACo), Geauga County Prescription Drug Discount Card Program, to be released August 25, 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 - PATRIOT DAY CEREMONY

General Communications Clerk Christine Blair reported that they are still in the process of planning some small items but it will be similar to last year but with a few additions.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to announce the Patriot Day Ceremony to be held September 11, 2009 at the Geauga County Court House at 8:15 a.m. on the Chardon Square. The public is invited to join in the Patriot Day Observance and are asked to fly their flags at half-staff and to observe a moment of silence beginning at 8:46 a.m. to honor the innocent victims who lost their lives as a result of the terrorist attacks of September 11, 2001.

<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

Commissioner Samide briefly reported on her meeting of the Cleveland Arts Council and their financial picture. The Board reported on the economic condition of Ashtabula County and how the Commissioners there took a pay cut to help the financial picture but no one else followed suit. Commissioner Jemison stated that next year will be tight in Geauga County and we need to make sure our carry over is good for this year.

AUDITOR'S OFFICE – NEW REVENUE FUND – PARKMAN REVENUE BONDS

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and authorize the Geauga County Auditor to establish a new revenue fund to be known as the Parkman Revenue Bonds to allow for the proper accounting of revenues and expenditures for Parkman Sewer Bond issue.

<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>

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OTHER

The Board reviewed calendars.

ACKNOWLEDGEMENTS

- a) *A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending August 12, 2009 as required by O.R.C. 955.12.*
- b) *A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending August 19, 2009 as required by O.R.C. 955.12.*
- c) *A monthly report filed by the Geauga County Sheriff's Office of an account of expenses for the prisoner transport for the month ending July 2009 as required by O.R.C. 325.07.*
- d) *The Regular Audit filed by the Auditor of State for the Geauga County Family and Children First Council for the years ended December 31, 2008 and 2007.*

MEETINGS

- Thu., 8/27 The Commissioners will hold regular session.*
- Tue., 9/1 The Commissioners will hold regular session.*
- Tue., 9/1 Public Hearing for the CY 2010 ODOT Operating Grant Proposal and the CY 2010 ODOT Capital Grant Proposal to be held on September 1, 2009 at 10:30 a.m.*
- Thu., 9/3 **The Commissioners will hold regular session to be held at the Geauga County Fairgrounds Junior Fair stage. NOTE DIFFERENT LOCATION.***
- 9/3 thru 9/7 The Great Geauga County Fair.*
- Mon., 9/7 County offices will be closed for general business due to the Labor Day holiday.*
- Tue., 9/8 **The Regularly scheduled Commissioners' meeting is cancelled.***

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER YOUNG ADJOURNED THE MEETING AT 10:55 A.M.

Geauga County Board of Commissioners

Tracy A. Jemison

Mary E. Samide

William S. Young

Claudine Kozenko, Commissioners' Clerk