

Commissioners' Journal
April 20, 2010

The Geauga County Board of Commissioners met in session on April 20, 2010 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, Mary E. Samide 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 Young, seconded by Commissioner Jemison to approve and execute the minutes for the meeting of April 13, 2010.

<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>

SHERIFF'S OFFICE – VAWA SUBGRANT REPORTS

Sheriff McClelland explained that this is the grant that pays for the investigator and is a required quarterly report. Chief Deputy Scott Hildenbrand stated that one is to close out a grant and the other is a report.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and authorize the President of the Board to execute the Ohio Office of Criminal Justice Services Quarterly Subgrant Report for the STOP Violence Against Women (VAWA) Grant #2007-WF-VA2-8214A.

<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>

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and authorize the President of the Board to execute the Ohio Office of Criminal Justice Services Quarterly Subgrant Report for the STOP Violence Against Women (VAWA) Grant #2009-WF-VA2-8214.

<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>

SHERIFF'S OFFICE – TOWER GROUND LEASE AGREEMENT

Sheriff McClelland explained that this lease is nearly identical to the Troy Township lease for the 800 radio system tower. This is also a "no money" lease. Commissioner Jemison questioned the length of the lease. Sheriff McClelland explained that the lease is renewable with five year terms that can be extended for five terms. Commissioner Young inquired as to when the construction will begin. Sheriff McClelland stated that the plan is to do the Troy site along with this site in order to leverage and possibly save money. Sheriff McClelland added that in the areas where they have already put up towers they have noticed a tremendous improvement in coverage and the communication needs have been addressed the for fire and police departments and EMS.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute the Tower Ground Lease Agreement between the Geauga County Board of Commissioners and the Geauga Park District located at 7560 Chagrin Road (Parcel #02-729395, #02-600300, #02-277400) for a five (5) year initial term with the option to extend for five (5) additional terms of five (5) years each, with no rent under this lease.

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

DEPARTMENT OF WATER RESOURCES – INITIAL HOLDBACK AND RELEASE FROM ESCROW AGREEMENT – OHIO DEPARTMENT OF NATURAL RESOURCES (ODNR)

Director Doug Bowen explained that OVE has completed the Bainbridge waterline but there are three parts of the money that will be held back from escrow. One is for \$100,000 until they complete some jobs per the agreement, \$120,000 which is 10% of the construction and \$54,000 to cover the remaining work for such things as landscaping and driveways, for a total amount of \$274,000. Once the cost recovery is completed then anyone else who is not tied in to the water line can apply for water service. Commissioner Young inquired if there was any interest in the waterline. Mr. Bowen responded that people are calling in to inquire about it.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and authorize the President of the Board to execute the “Initial Holdback and Release from Escrow” Agreement between the Ohio Department of Natural Resources (ODNR) and Geauga County Board of Commissioners pursuant to the Escrow Agreement with ODNR, Geauga County Board of Commissioners and Ohio Valley Energy Systems for the Bainbridge Road Waterline Project.

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

DEPARTMENT OF WATER RESOURCES – HIRE FULL-TIME ADMINISTRATIVE SECRETARY #2319 - JAMIE PECK

Mr. Bowen explained that Julie Cordle took the position of the retiring Bonnie Marx which left the secretary position vacant. They received 150 resumes and interviewed 25 people. They were looking for someone who could possibly do the accounts receivable job in a year from now. Ms. Peck has a degree in accounting and has worked for a bank. Mr. Bowen added that Ms. Peck seems very customer service oriented.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve hiring Jamie Peck as a full-time Administrative Secretary (#2319) to be effective May 3, 2010 at a rate of \$10.66 per hour. After the successful completion of a 180 day probationary period, the rate will increase to \$11.22 per hour.

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

DEPARTMENT OF WATER RESOURCES – AMENDED MEMORANDUM OF UNDERSTANDING – RUSSELL TOWNSHIP

The Board stated that this memorandum was not a problem at all and that they totally agreed with the position of the trustees, which is why the MOU was so quickly drafted and executed. There was no “push back” on the part of the commissioners.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute the Amended Memorandum of Understanding between the Geauga County Board of Commissioners and Russell Township Trustees to restrict water service delineated in the attached map, Exhibit A, for residents on Fairmount Boulevard and County Line Road.

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

COMMISSIONERS' OFFICE – THREE (3) PUBLIC HEARINGS – ASPHALT RESURFACING OF AUBURN ROAD IN MUNSON, AUBURN ROAD, BELL STREET IN AUBURN AND NEWBURY, WIDEN AND RESURFACE GEORGIA ROAD IN BURTON TOWNSHIP

Commissioner Samide opened the Public Hearing for The Asphalt Resurfacing of Auburn Road (CH 4, Sections N & O) Munson Township at 10:20 a.m.

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Motion: by Commissioner Young, seconded by Commissioner Jemison to waive reading of the advertisement for the public hearing.

<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>

Planning Engineer Mike Stone explained that this is the section of Auburn Road from Mayfield to Wilson Mills Road. This project has federal funds so a hearing is required. Plans have been approved by ODOT. They are putting down two lifts of asphalt for a total of 2 ¼" of leveling and then the surface of 1 ¼". The maximum grant is \$400,000 with the current estimate of \$380,000 which will be an 80% grant. This is set up for fiscal year 2011 which begins July 1, 2010 which means the earliest ODOT can file the plans with FHA for 2011 is May 1st so they can be ready and get an early bid date for this summer. This is being done ahead of the bridge near Sherman Road which needs to be done. They wanted to do the bridge first but it will take quite a while to do. Walter Leagan, from the audience, questioned the timing with the township hall construction. Mr. Stone added that the bridge won't be done until next summer. Being no comments from the public Commissioner Samide closed the public hearing at 10:23 a.m.

Commissioner Samide opened the Public Hearing for The Asphalt Resurfacing of Auburn Road (CH 4, Sections F-H), Bell Street (CH 10, Section E) in Auburn and Newbury Townships at 10:23 a.m.

Motion: by Commissioner Young, seconded by Commissioner Jemison to waive reading of the advertisement for the public hearing.

<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>

Mr. Stone stated that this project includes Auburn Road from Franks to S.R. 87 and Bell Street from Munn to Auburn Road. These projects were done in conjunction last time as well. The roads are in pretty decent shape so they are putting down two lifts of asphalt for a total of 2 ¼". The maximum grant fund is \$600,000 with a cost estimate of \$700,000 which will be an 80% grant. As a resident, Dave Lair stated/asked if they will be doing any grinding down so they won't be doing any aprons as they are adding 2 ¼" of pavement. Mr. Lair asked if they will be doing apron work to which Mr. Stone replied that they would be doing apron work but there is no grinding work. Being no comments from the public Commissioner Samide closed the public hearing at 10:25 a.m.

Commissioner Samide opened the Public Hearing for The Widening and Asphalt Resurfacing of Georgia Road (CH 40, Sections A & B) Burton Township at 10:25 a.m.

Motion: by Commissioner Young, seconded by Commissioner Jemison to waive reading of the advertisement for the public hearing.

<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>

Mr. Stone explained that this is the section from S.R. 168 to Chipmunk, which is currently under construction now. There is federal funding from Safetea Lu High Priority sponsored by Congressman Steve LaTourette. Currently the way the grant was written up in the agreement the maximum funding is \$364,537 and it is 100% money with an estimate of \$485,000. This will be 3 ¼" in two lifts, 2" leveling and final surface of 1 ¼". Mr. Leagan inquired if the 1 ¼" is durable over the period of time due to the salt and freezing. Mr. Stone replied that a lot of the time they use a polymer especially in areas where there is horse hoof traffic. But over the years they have found out that 1 ¼" is the right number as 1 1/2" did not compact as well. Being no comments from the public Commissioner Samide closed the public hearing at 10:25 a.m.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute Resolution 10-065 ordering The Asphalt Resurfacing of Sections N&O of Auburn Road, CH 4 in Munson Township.

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This resolution also requests the Board approve and execute the title sheet of the specifications for the same.

Board of County Commissioners, Geauga County, Ohio

Date: April 20, 2010
Resolution: 10-065

**RESOLUTION TO ORDER THE IMPROVEMENT OF SECTIONS N&O
OF AUBURN ROAD (CH 4) IN MUNSON TOWNSHIP**

WHEREAS, the Geauga County Board of Commissioners has determined by Resolution 09-174 that the public convenience and welfare require the improvement of Auburn Road between Mayfield Road (US 322) and Wilson Mills Road (CH 8) in Munson Township by grading, paving, draining, widening, constructing and reconstructing the bridges and culverts as necessary or otherwise improving the same in accordance with Section 5555.06 of the Ohio Revised Code; and

WHEREAS, no lands are needed to be taken relative to the improvement of Sections N&O of Auburn Road; and

WHEREAS, the Geauga County Board of Commissioners after holding a hearing for objections for the improvement of Auburn Road is satisfied that the public convenience and welfare require that said improvement be made; and

WHEREAS, plans and specifications for this project have been reviewed and approved by the Ohio Department of Transportation; and

WHEREAS, federal aid funding has been secured for this project and the cost of such improvement will not be excessive in view of the public utility thereof.

NOW THEREFORE, BE IT RESOLVED that the Board of County Commissioners in accordance with Section 5555.13 of the Ohio Revised Code hereby orders that such improvement proceed.

BE IT FURTHER RESOLVED that the Board of County Commissioners hereby adopts the surveys, plans, profiles, cross sections, estimates, and specifications for such improvement, the costs of which shall be paid from federal aid and local funding sources in accordance with Section 5555.43 of the Ohio Revised Code.

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

<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>

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute Resolution 10-066 ordering The Asphalt Resurfacing of Sections F-H of Auburn Road, CH 4 and Section E of Bell Street in Auburn and Newbury Townships.

This resolution also requests the Board approve and execute the title sheet of the specifications for the same.

Board of County Commissioners, Geauga County, Ohio

Date: April 20, 2010
Resolution: 10-066

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**RESOLUTION TO ORDER THE IMPROVEMENT OF
SECTIONS F-H OF AUBURN ROAD (CH 4) & SECTION E OF BELL STREET (CH 10)
IN AUBURN & NEWBURY TOWNSHIPS**

WHEREAS, the Geauga County Board of Commissioners has determined by Resolution 09-223 that the public convenience and welfare require the improvement of Auburn Road between Franks Road (TR 193) and Kinsman Road (SR 87) and by Resolution 09-224 that the public convenience and welfare require the improvement of Bell Street between Munn Road (CH 32) and Auburn Road (CH 4) in Auburn and Newbury Townships by grading, paving, draining, widening, constructing and reconstructing the bridges and culverts as necessary or otherwise improving the same in accordance with Section 5555.06 of the Ohio Revised Code; and

WHEREAS, no lands are needed to be taken relative to the improvement of Sections F-H of Auburn Road or Section E of Bell Street; and

WHEREAS, the Geauga County Board of Commissioners after holding a hearing for objections for the improvement of Auburn Road and Bell Street is satisfied that the public convenience and welfare require that said improvement be made; and

WHEREAS, plans and specifications for this project have been reviewed and approved by the Ohio Department of Transportation; and

WHEREAS, federal aid funding has been secured for this project and the cost of such improvement will not be excessive in view of the public utility thereof.

NOW THEREFORE, BE IT RESOLVED that the Board of County Commissioners in accordance with Section 5555.13 of the Ohio Revised Code hereby orders that such improvement proceed.

BE IT FURTHER RESOLVED that the Board of County Commissioners hereby adopts the surveys, plans, profiles, cross sections, estimates, and specifications for such improvement, the costs of which shall be paid from federal aid and local funding sources in accordance with Section 5555.43 of the Ohio Revised Code.

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

<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>

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute Resolution 10-067 ordering The Widening and Asphalt Resurfacing of Sections A&B of Georgia Road, CH 40 in Burton Township.

This resolution also requests the Board approve and execute the title sheet of the specifications for the same.

Board of County Commissioners, Geauga County, Ohio

Date: April 20, 2010
Resolution: 10-067

**RESOLUTION TO ORDER THE IMPROVEMENT OF SECTIONS A&B
OF GEORGIA ROAD (CH 40) IN BURTON TOWNSHIP**

WHEREAS, the Geauga County Board of Commissioners has determined by Resolution 07-207 that the public convenience and welfare require the improvement of Georgia Road between Tavern Road (SR 168) and Chipmunk Lane (TR 133) in Burton Township by grading, paving, draining, widening, constructing and reconstructing the bridges and culverts as necessary or

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otherwise improving the same in accordance with Section 5555.06 of the Ohio Revised Code; and

WHEREAS, no lands are needed to be taken relative to the improvement of Sections A&B of Georgia Road; and

WHEREAS, the Geauga County Board of Commissioners after holding a hearing for objections for the improvement of Georgia Road is satisfied that the public convenience and welfare require that said improvement be made; and

WHEREAS, plans and specifications for this project have been reviewed and approved by the Ohio Department of Transportation; and

WHEREAS, federal aid funding has been secured for this project and the cost of such improvement will not be excessive in view of the public utility thereof.

NOW THEREFORE, BE IT RESOLVED that the Board of County Commissioners in accordance with Section 5555.13 of the Ohio Revised Code hereby orders that such improvement proceed.

BE IT FURTHER RESOLVED that the Board of County Commissioners hereby adopts the surveys, plans, profiles, cross sections, estimates, and specifications for such improvement, the costs of which shall be paid from federal aid and local funding sources in accordance with Section 5555.43 of the Ohio Revised Code.

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

<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>

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – RESOLUTION
AUTHORIZING RENEWAL OF THE HOUSING REVOLVING LOAN FUND

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute Resolution #10-064 Authorizing the Renewal of the Housing Revolving Loan Fund Administration for the Program Income Program.

Board of County Commissioners, Geauga County, Ohio

Date: April 20, 2010
Resolution: 10-064

A RESOLUTION AUTHORIZING THE RENEWAL OF
THE HOUSING REVOLVING LOAN FUND ADMINISTRATION AGREEMENT
FOR THE PROGRAM INCOME PROGRAM

This Resolution, made by Geauga County, Ohio, a County government with its main offices at 470 Center Street, Building Four, Chardon, Ohio (herein referred to as the "County"),

WITNESSETH:

WHEREAS, the County through its Community & Economic Development Department administers the Federal Community Development Block Grant (CDBG) program for the State of Ohio, specifically the Program Income program known as the Housing Revolving Loan Fund program;

WHEREAS, the County wishes to continue to operate this fund to benefit the County's expansion of its economic base and encourage increased employment opportunities, particularly in low to moderate income areas;

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THEREFORE BE IT RESOLVED, that the County will adopt and abide by the terms of administration as set forth by the State of Ohio in the Housing Revolving Loan Fund Administration Agreement effective January 1, 2010 through December 31, 2012.

IN WITNESS THEREOF, in Geauga County, Ohio, the Geauga County Board of Commissioners, has caused this instrument to be executed this 20th day of April, 2010.

<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>

DOG WARDEN – NEW HOURS OF OPERATION

Dog Warden Matt Granito explained that for the past four years they have been open six days a week. Currently he has two deputies, a temporary help and himself with the operations being 24 hours, 7 days a week and they do pick ups and get paged. They are looking to reduce down to being open five days a week with the big reason being the license sales have been decreased so they want to get out on the streets and get the license sales back up and getting the public to conform to the licenses. Also, he pays the deputies overtime to be out at night. By closing on Thursday it gives him the opportunity to give staff time off, so there is no overtime, or to go out on the road to do dog license checks. They are trying to focus on the state law objective which is to patrol the streets. Thursday is the least busy day. This will give the residents whose dog was picked up on Tuesday an extra day to claim it. Mr. Granito added that he has a deputy that will be out for about four months. These are just hours at the shelter for adoptions and reclaims. They are only reducing the operation by three hours a week with about a \$7,000 savings and hopefully increase dog license sales as they will be out on the road. Mr. Granito added that they just checked a street in Punderson quickly and found twelve dogs that were unlicensed.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve the new hours of operation for the County Shelter to reduce overtime hours and keep the priority of picking up stray dogs, to be effective April 26, 2010 as follows:

<i>Monday, Tuesday, Friday, Saturday</i>	<i>10 am to 3 pm</i>
<i>Wednesday</i>	<i>2 pm to 7 pm</i>
<i>Thursday and Sunday</i>	<i>closed</i>

<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 – CHARDON ROTARY PARKING LOT USE

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute an agreement between the Geauga County Board of Commissioners and the Chardon Rotary to allow the Chardon Rotary to use the county parking lot located at 208 East Park Street in Chardon for the purposes of a parking lot fund raiser during the annual Geauga County Maple Festival on April 23 (after 5:00 p.m.) through April 25, 2010.

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

**Commissioner Young explained his "Abstain" vote as he is a member of the Chardon Rotary.*

COMMISSIONERS' OFFICE – COUNTY RISK SHARING AUTHORITY (CORSA) INSURANCE PROGRAM RENEWAL

Present for the discussion was Local CORSA Agent Gary Wirtz and Risk Manager Colleen Lockhart. Ms. Lockhart stated that this is the twenty third year for the CORSA program. Mr. Wirtz explained the brief summary of changes this year: property values are up \$1.1 million, vehicles on renewal are down by about ten; ratable payroll was up \$1.1 million, program costs through CORSA basically remained the same, however when comparing contributions there is an increase. This increase is due to the fact that in the past four years CORSA has been returning (to original bond counties) their bond equity money that was invested to get the program started. \$1.6 million was returned to members with Geauga County receiving \$30,000

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credit on the renewal for last year. That credit is now gone as the four year return was completed last year. Counties get a \$2,500 discount if they have a Risk Control Manager. CORSA set up a series of guidelines to give more structure to the program. If counties complied they received a credit on renewal dependent upon their participation. This year Geauga County is receiving the maximum credit which was in excess of \$8,000 on the renewal. Only 50% of the 62 counties in the CORSA program received 100% credit. Mr. Wirtz stated that Geauga County did extremely well thanks to Colleen's efforts. Ms. Lockhart thanked the budget office for working with her to get this invoice done and in on time.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve the County Risk Sharing Authority (CORSA) insurance program renewal for the period May 1, 2010 through April 30, 2011 and to further authorize the payment of \$347,111.00.

<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>

APPROVE FINANCIALS

Budget Specialist Heidi Delaney explained the financials as including appropriation transfers to correct appropriations in the General Fund in order to pay the Workers Compensation premium for 2010 and property and liability insurance premiums; cash transfers from the General Fund for funding assistance for the DARE program for the 2009-2010 school year in the amount of \$5,000.00; and a cash transfer into the General Fund from Water Resources for the purchase of a 2005 Chevy Impala from the Sheriff's Office; travel requests for the Commissioners' Office, Clerk of Courts, Job and Family Services, Water Resources and Intensive Supervision and Probation; one Then and Now travel request for the Department of Emergency Services; and purchase orders for CORSA for county property and liability insurance premiums totaling \$347,111.00.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute Resolution #10-063 itemizing the financials for the meeting of April 20, 2010.

<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>

OTHER

The Board reviewed calendars and events. Commissioner Samide mentioned that the LaTourette Conference is on the June 10th and 11th and on June 15th NOACA is hosting the National Association of Regional Councils in Cleveland.

Ms. Mia Moore, First Energy Area Manager mentioned the ESP (Electric Security Plan) hearings are coming up and one will be held at Lakeland College, none in Geauga County. Ms. Moore will forward more information to the Board. Ms. Moore mentioned that usually there are just a handful of people that come to the hearings.

COMMISSIONERS' OFFICE – EXECUTIVE SESSION

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

<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>

The Board reconvened at 11:00 am. No action was taken as a result of executive session.

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MEETINGS

- Tue., 4/20 *A Public Hearing for The Asphalt Resurfacing of Auburn Road (CH 4, Sections N & O) Munson Township at 10:15 a.m.*
- Tue., 4/20 *A Public Hearing for The Asphalt Resurfacing of Auburn Road (CH 4, Sections F-H), Bell Street (CH 10, Section E) in Auburn and Newbury Townships at 10:20 a.m.*
- Tue., 4/20 *A Public Hearing for The Widening and Asphalt Resurfacing of Georgia Road (CH 40, Sections A & B) Burton Township at 10:25 a.m.*
- Thu., 4/22 *The Commissioners will hold regular session.*
- April 22nd through April 25th *Geauga County Maple Festival*
- Tue., 4/27 *The Commissioners will hold regular session.*
- Tue., 4/27 *United Way Services 2009-2010 Annual Meeting at Fowler's Mill Golf Course at 11:15 a.m.*
- Wed., 4/28 *Soil and Water Conservation District Envirothon Awards Ceremony at Camp Wise at 12:30 p.m.*
- Thu., 4/29 *The Commissioners will hold regular session.*
- Thu., 4/29 *CIC 40th Annual Salute to Commerce and Industry at St. Dennis Party Center at 7:00 p.m.*
- Tue., 5/4 *The Commissioners will hold regular session.*
- Wed., 5/5 *Chagrin River Watershed Partners Annual Board meeting at Holden Arboretum at 4:00 p.m.*
- Thu., 5/6 *The Commissioners will hold regular session.*
- Thu., 5/6 *CASA for Kids Annual Appreciation Evening at Bass Lake at 6:30 p.m.*

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER SAMIDE ADJOURNED THE MEETING AT 11:00 A.M.

Geauga County Board of Commissioners

William S. Young

Tracy A. Jemison

Mary E. Samide

Claudine Kozenko, Commissioners' Clerk