

Commissioners' Journal
July 12, 2012

The Geauga County Board of Commissioners met in session on July 12, 2012 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 10:00 a.m. by leading the Board and audience in reciting the Pledge of Allegiance.

**Commissioner Young retired on June 30, 2012.*

APPROVE MINUTES

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute the minutes for the meeting of July 3, 2012.

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

APPROVE FINANCIALS

Budget Administrator Heidi Delaney explained the financials for today as including a Cash transfer out of the General Fund for a payroll advance in the amount of \$2,890.50 for the Presentence Investigation Fund for grant funds not yet received.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute Resolution #12-128 itemizing the financials for the meeting of July 12, 2012.

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

OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – LETTER OF COMMITMENT – MK ENTERPRISES, INCORPORATED

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute a Letter of Commitment for MK Enterprises, Incorporated for the purchase of machinery and equipment for their facility located at 16110 Industrial Parkway, Middlefield, by lending \$23,200.00 in Revolving Loan Funds for a period of five years (60 months) at a fixed interest rate of 3.0 %.

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

COUNTY HOME – ACCEPT RESIGNATION – KELLY NEVISON – FULL-TIME COOK

Director Karen DeCola explained that this was a good thing for Ms. Nevison, who has been at the County Home for a long time. Ms. Nevison has the opportunity to be a Full-time Cook at the Safety Center, with better hours and increased income.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to accept the resignation of Kelly Nevison, Full-time Cook to be effective July 20, 2012.

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

COUNTY HOME – ADVERTISE INTERNALLY – FULL-TIME COOK (#1503)

Ms. DeCola noted that several of the attendants are interested in this position and knowing that it will most likely happen that one of them will be moved up, it makes sense to advertise now and be ahead and prepared. Discussion took place regarding the possibility of the Safety Center

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preparing the meals for the County Home as they are currently doing them for the Youth Center. Ms. DeCola noted that she was happy with how things were now.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to grant permission to advertise internally for the position of Full-time Cook (#1503) for five days, this posting will close at 4:30 p.m. on Friday, July 20, 2012.

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

COUNTY HOME – ADVERTISE POSITION – FULL-TIME ATTENDANT (#1504) SECOND SHIFT

Motion: by Commissioner Jemison, seconded by Commissioner Samide to grant permission to advertise for the position of Full-time Attendant (#1504), Second Shift. This position will remain posted until filled.

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

SOIL AND WATER CONSERVATION DISTRICT – FINDING OF VIOLATIONS AGAINST ROLLIN COOKE – S/L 8 AND S/L 9 ON JULIE DRIVE

Urban Technician Bob Griesmer explained that Mr. Cooke owns a few parcels over on Julie Drive, located off of Bass Lake Road. The houses have been built, however Mr. Cooke needs to get the lawns in and get the sites stabilized. Mr. Cooke has been several letters but has not really responded and feel we may need a little help in getting this taken care of.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to issue a “Finding of Violation” against Mr. Rollin Cooke, owner of 11805 Julie Drive, S/L 8 (Sherwood Estates Subdivision) located in Munson Township for failure to comply with Geauga County Water Management and Sediment Control Regulations (Post Construction BMP Maintenance Requirements) as outlined in the attached “Site Inspection Report” (Section 7.03 and 7.15) and to forward the “Finding of Violation” to the Geauga County Prosecutor for further actions as necessary to secure required compliance.

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

Motion: by Commissioner Jemison, seconded by Commissioner Samide to issue a “Finding of Violation” against Mr. Rollin Cooke, owner of 11835 Julie Drive, S/L 9 (Sherwood Estates Subdivision) located in Munson Township for failure to comply with Geauga County Water Management and Sediment Control Regulations (Post Construction BMP Maintenance Requirements) as outlined in the attached “Site Inspection Report” (Section 7.03) and to forward the “Finding of Violation” to the Geauga County Prosecutor for further actions as necessary to secure required compliance.

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

COMMISSIONERS' OFFICE – RELEASE FORM – TERMINATE PUBLIC OFFICIAL BOND – WILLIAM S. YOUNG

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and authorize the President of the Board to execute the Release Form to terminate a Public Official Bond (Bond #5956610) for William S. Young to be effective July 1, 2012.

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

COMMISSIONERS' OFFICE – RESOLUTION HONORING HOWARD R. MAIER ON HIS RETIREMENT

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute Resolution #12-129 Honoring Howard R. Maier on his retirement from the Northeast Ohio Areawide Coordinating Agency (NOACA).

Board of County Commissioners, Geauga County, Ohio

Resolution: 12-129
Date: July 12, 2012

A RESOLUTION HONORING HOWARD R. MAIER ON HIS RETIREMENT FROM THE NORTHEAST OHIO AREAWIDE COORDINATING AGENCY (NOACA)

WHEREAS, Howard R. Maier obtained his education from the Ohio State University with a B.A. in Economics, and Master of City Planning before going on to Case Western Reserve University where he obtained a M.S. in Public Management, along with holding certification with the American Institute of Certified Planners; and

WHEREAS, Howard R. Maier worked for public and private organizations, the Regional Planning Commission of Cuyahoga County and the City of Cleveland Heights as Director of Planning and Development before becoming the Acting Executive Director for the Northeast Ohio Areawide Coordinating Agency (NOACA) in 1989 and then becoming the Executive Director in 1991; and

WHEREAS, Howard R. Maier serves with many organizations, including the Ohio Association of Regional Councils, the American Planning Association, the National Association of Regional Councils, the Senior Transportation Connection for Cuyahoga County, the Transportation Research Board; and

WHEREAS, Howard R. Maier also gives his time to Build Up Greater Cleveland, the City Club of Cleveland, Cleveland State University, the MUPDD Advisory Committee, was a member of Leadership Cleveland Class of 1992, the Lorain County Community Alliance, Planned Lifetime Assistance Network and the United Way of Greater Cleveland; and

WHEREAS, Howard R. Maier lives with his beautiful wife in Cleveland Heights, where he spends time with his three children, his grandson, and working on his passion for “doodling” as he takes pride in being a published cartoonist; and

NOW, THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners do hereby honor Howard R. Maier on his retirement from the Northeast Ohio Areawide Coordinating Agency (NOACA); and

BE IT FURTHER RESOLVED, that this Resolution become part of the permanent record of the Board of Commissioners of Geauga County, Ohio.

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

OTHER – BUDGET HEARING SCHEDULE

A brief discussion took place about the Boards availability for Budget Hearings in September and October.

ACKNOWLEDGEMENTS

- a) *A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending July 4, 2012 as required by O.R.C. 955.12.*

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OTHER

The Board reviewed upcoming events.

MEETINGS

Fri., 7/13 NOACA, 10:00 a.m., Cleveland

Sat., 7/14 Health and Safety Fair, University Hospitals and Department on Aging, 10:00 a.m through 2:00 p.m.

Mon., 7/16 Family First Council, 2:00 p.m. at Job and Family Services

Tues. 7/17 The Commissioners will hold regular session.

Thu., 7/19 Wetlands Mitigation Committee Meeting, 8:30 a.m.

Thu., 7/19 The Commissioners will hold regular session.

Mon., 7/23 Board of Revision, 9:00 a.m.

Tues., 7/24 The Commissioners will hold regular session.

Thu., 7/26 The Commissioners will hold regular session.

Tues., 7/31 The Commissioners will hold regular session.

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER JEMISON ADJOURNED THE MEETING AT 10:18 A.M.

Geauga County Board of Commissioners

Mary E. Samide

RETIRED

William S. Young

Tracy A. Jemison

Christine Blair, Commissioners' Clerk