

Commissioners' Journal
April 29, 2010

The Geauga County Board of Commissioners met in session on April 29, 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 Samide to approve and execute the minutes for the meeting of April 27, 2010.

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

** Commissioner Jemison explained his "Abstain" vote as he is Chairman of United Way this year.*

APPROVE FINANCIALS

Budget Specialist Heidi Delaney explained the financials as including a payment to United Way for the Department on Aging.

Motion: by Commissioner Young, seconded by Commissioner Jemison to Board approve and execute Resolution 10-075 itemizing the financials for the meeting of April 29, 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>

DEPARTMENT OF JOB AND FAMILY SERVICES – FAMILY SERVICES PLANNING COMMITTEE APPOINTMENT - JULIE DESIDERIO

Motion: by Commissioner Young, seconded by Commissioner Jemison to appoint Julie Desiderio to the Department of Job and Family Services - Family Services Planning Committee for a one year term of May 1, 2010 through April 30, 2011.

<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>

BOARD OF DEVELOPMENTAL DISABILITIES – DECLARATION OF RESTRICTIVE CONVENANTS – METZENBAUM PARCEL

Donald L. Rice II, Superintendent Metzenbaum Center reported they will come before the Board again for another declaration with the Soil and Water Conservation District which is in conflict with some of the Army Corps requirements.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute the Declaration of Restrictive Covenants dedicating the wetlands and stream corridors located on the Metzenbaum Parcel on Cedar Road in Chester Township for perpetual use as a conservancy area in accordance with the terms and conditions of the Declaration and Army Corps Nationwide Permit No. 39. The restrictive covenants are required by the Army Corps of Engineers due to the after-the-fact wetland/stream corridor impact that occurred on the Metzenbaum parcel during the early stages of the Metzenbaum Transportation Garage facility driveway construction.

Commissioners' Journal
April 29, 2010

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

DEPARTMENT ON AGING – ORCHARD HILLS CENTER, LLC SUB-LEASE AGREEMENT – WEST GEAUGA SENIOR CENTER

Director Sally Bell commented that the people at Orchard Hills have been great to the Department on Aging.

Motion: *by Commissioner Young, seconded by Commissioner Jemison to approve and execute the Sub-Lease agreement between the Geauga County Board of Commissioners and Orchard Hills Center, LLC for space for the West Geauga Senior Center to be located within the area forming the West Geauga School district for program space for the period May 1, 2010 through April 30, 2012, in the amount of \$1,150.00 per month plus utilities for the first year and \$1,200.00 per month plus utilities for the second year.*

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

DEPARTMENT ON AGING – ACCEPT RETIREMENT RESIGNATION – BARBARA TURELL

Ms. Bell stated that Ms. Turell has been with the county for about thirteen years and she is absolutely awesome and really cares about the seniors. Ms. Turell has been willing to give anything a chance as far as the seniors and the senior programs.

Motion: *by Commissioner Young, seconded by Commissioner Jemison to accept the retirement resignation of Barbara Turell, Site Coordinator of the Multi-Purpose Senior Center, to be effective August 31, 2010.*

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

DEPARTMENT ON AGING – ADVERTISE POSITION – SITE COORDINATOR #1004

Motion: *by Commissioner Young, seconded by Commissioner Jemison to grant permission to advertise for the position of Site Coordinator (#1004) at the Department on Aging accepting applications until 4:30 on May 17, 2010.*

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

DOG WARDEN – RECLASSIFY KATHERINE EASTERDAY

Dog Warden Matt Granito stated that Ms. Easterday is currently working as temporary Kennel Assistant and last year she was summer help. This request will reclassify her back to summer help and she is the most qualified as she has been working at the facility. Mr. Granito reported that the dog license sales have matched last years and exceeded last year's sales for the whole year. Most of it, he believes, is advertising for people to buy their dog licenses in January and not enforcement at that point. Mr. Granito reported on the fund raiser event that was held for the Dog Wardens Office by Sharon Gingerich and the Totally Dogs 4-H group where around \$6,000 was raised.

Motion: *by Commissioner Young, seconded by Commissioner Jemison to reclassify Katherine Easterday, from Temporary Full-time Kennel Attendant to the position of Full-time Summer Help (#0101) for the period May 1, 2010 through September 24, 2010, a maximum of 21 weeks, at the second year returning rate of \$8.50 per hour.*

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

Commissioners' Journal
April 29, 2010

COMMISSIONERS' OFFICE – COMPMANAGEMENT INCORPORATED -
UNEMPLOYMENT COMPENSATION SERVICE AGENCY AGREEMENT

Benefits Coordinator Kathy Hostutler explained that the overall contract was increased by \$35.00 over last year.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and authorize the President of the Board to execute the Unemployment Compensation Service Agency Agreement between the Geauga County Board of Commissioners and CompManagement, Incorporated (a Sedgwick, CMS Company (CMI) as a third party administrator for unemployment services effective May 1, 2010 through May 1, 2011, in the amount of \$1,135.00.

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

COMMISSIONERS' OFFICE – WORKERS' COMPENSATION SERVICE AGENCY
AGREEMENT – COMPMANAGEMENT INCORPORATED

Ms. Hostutler stated that they are locked into this contract as they have agreed to the Group Retrospective program. The county is very pleased with CompManagement as they do a real good job. County Administrator Dave Lair added that they also help with penalty rated allocation of costs which make departments more responsible about watching their claims.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and authorize the President of the Board to execute the Workers' Compensation Service Agency Agreement between the Geauga County Board of Commissioners and CompManagement, Incorporated (a Sedgwick CMS Company (CMI) as the Third Party Administrator for Workers' Compensation service effective May 1, 2010 through May 1, 2011, in the amount of \$10,350.00.

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

COMMISSIONERS' OFFICE – CLEVELAND CLINIC WELLNESS ENTERPRISE LLC
SERVICES AGREEMENT – LIFESTYLE EMPLOYEE ASSISTANCE PROGRAM (LEAP)

Ms. Hostutler stated that they have not increased their fee and they are still at the 5% participation level. There are still a few hundred extra temporary, seasonal and part-time employees that are included also. The total for this contract is \$15,775.00 which was the same last year. Ms. Hostutler stated that they will be presenting a healthy program "You are what you eat". This is included in the contract. Commissioner Young requested that they do this presentation to the Board in session.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute the Services Agreement between Cleveland Clinic Wellness Enterprise LLC and the Geauga County Board of Commissioners for the annual Lifestyle Employee Assistance Program (LEAP) from May 1, 2010 through May 1, 2011, in the amount of \$25.24 per covered employee with the initial count being 625 employees, which will be adjusted semi-annually six months from the effective date and six months thereafter.

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

COMMISSIONERS' OFFICE – RESOLUTION HONORING CASA FOR KIDS VOLUNTEERS

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute Resolution 10-076 Honoring CASA for Kids Volunteers.

Board of County Commissioners, Geauga County, Ohio

Date: April 29, 2010
Resolution: 10-076

Commissioners' Journal
April 29, 2010

RESOLUTION HONORING CASA FOR KIDS VOLUNTEERS

WHEREAS, CASA for KIDS of Geauga County provides the Guardian ad Litem (GAL) services for the Juvenile Court as established by Judge Charles E. Henry and this is the thirteenth year that CASA volunteers have acted in this role; and

WHEREAS, CASA volunteers are carefully selected through application, references, interview, background checks and thirty two hours of pre-service training; and

WHEREAS, CASA volunteers investigate, facilitate, monitor, advocate and continue to receive twelve hours of continuing education to effectively perform their role; and

WHEREAS, two hundred and nineteen (219) CASA volunteers have represented the "best interest" of seven hundred and seventy eight (778) abused and neglected children since the inception of the program; and

WHEREAS, in 2009, sixty six (66) volunteers gave five thousand four hundred and ninety six (5,496) hours of time equaling \$111,294 of in kind donation; and

WHEREAS, on May 6, 2010 an annual gathering was held to recognize and thank the CASA program's most valuable resource - the volunteers; and

THEREFORE BE IT RESOLVED, that the Geauga County Board of Commissioners does hereby applaud and thank the CASA volunteers for their outstanding dedication, commitment and service to Geauga County's most vulnerable children.

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

<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 – RESOLUTION HONORING PATRICIA KRANINGER

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute Resolution #10-078 Honoring Patricia Kraninger for her Service and Dedication.

Board of County Commissioners, Geauga County, Ohio

Resolution: 10-078

Date: April 29, 2010

**A RESOLUTION HONORING PATRICIA KRANINGER
FOR HER SERVICE AND DEDICATION**

WHEREAS, Patricia Kraninger has been nominated for the Chagrin Valley Rotary Community Appreciation Program Award for service above self; and

WHEREAS, Patricia Kraninger has served the Chagrin Falls Park Community Center Board of Trustees since 2002 as President, Vice President, Business Manager and Advisory Council and led the process for the merger with a successful social service provider, reduced their long term debt and organized and chaired a Capital Campaign Five Year Fundraiser raising \$400,000; and

WHEREAS, Patricia Kraninger has served the Family and Community Services Incorporated Board of Trustees as President and Vice President since 2006; and

WHEREAS, Patricia Kraninger has served the Geauga Community Action Incorporated since 2003; and

WHEREAS, Patricia Kraninger has served these organizations as well as the clients and the public making a great impact on the community with her unselfish volunteer time, energy and quest for a better quality of life for all; and

Commissioners' Journal
April 29, 2010

NOW, THEREFORE, BE IT RESOLVED, that the Geauga County Board of Commissioners do hereby honor Patricia Kraninger for her service and dedication to the community and its families.

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

<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 – RESOLUTION HONORING DEVEREUX EARLY CHILDHOOD ASSESSMENT (DECA)

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute Resolution 10-079 Honoring Devereux Early Childhood Assessment (DECA).

Board of County Commissioners, Geauga County, Ohio

Date: April 29, 2010
Resolution: 10-079

Board of County Commissioners, Geauga County, Ohio

Date: April 29, 2010
Resolution: 10-079

**RESOLUTION HONORING (DECA)
DEVEREUX EARLY CHILDHOOD ASSESSMENT**

WHEREAS, the DECA Project is in its fifth year which is funded by Geauga County Job and Family Services; and

WHEREAS, DECA is a tool used by early childhood education teachers for measuring social emotional well being in children ages two to five years old; and

WHEREAS, DECA allows teachers to incorporate strategies into the classroom learning to help children's protective factors become stronger and reduce behavioral concerns; and

WHEREAS, DECA is recognizing the fourteen (14) programs and forty-two (42) classrooms and staff who make this project work and be so successful; and

THEREFORE BE IT RESOLVED, that the Geauga County Board of Commissioners does hereby applaud and thank the DECA staff for their outstanding dedication, and commitment to Geauga County's children.

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

<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 – AMEND AIRPORT AUTHORITY MOTION

Motion: by Commissioner Young, seconded by Commissioner Jemison to amend the Geauga County Airport Authority motion of April 22, 2009 to correct the total amount of the ODOT Rehabilitate Runway 11/29 Phase 2 Project grant from \$322,926.00 to the correct amount of \$322,096.00.

<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>

Commissioners' Journal
April 29, 2010

OTHER

The Board reviewed calendars and events. The NOACA conference was discussed but no decision was made as to what days of attendance.

ACKNOWLEDGEMENTS

- a) *A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending April 21, 2010 as required by O.R.C. 955.12.*
- b) *A monthly report filed by the Geauga County Sheriff's Office of an account of expenses for the prisoner transport for the month ending March 2010 as required by O.R.C. 325.07.*

MEETINGS

Thu., 4/29 CIC 40th Annual Salute to Commerce and Industry at St. Dennis Party Center at 7:00 p.m.

5/3 through 5/7 2010 Public Service Recognition Week

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.

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER SAMIDE ADJOURNED THE MEETING AT 10:37 A.M.

Geauga County Board of Commissioners

William S. Young

Tracy A. Jemison

Mary E. Samide

Claudine Kozenko, Commissioners' Clerk