

Commissioners' Journal
July 29, 2010

The Geauga County Board of Commissioners met in session on July 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 10:05 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 July 22, 2010.

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| <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 transfer from the Contingency Account to return appropriations to the Sheriff's and Prosecutor's Offices for funds paid into the General Fund and one from the Contingency Account to increase appropriations state audit and CAFR expenses for 2010; cash transfers into the General Fund for payment of the Job and Family Services building lease payment and one out of the General Fund for payment of third quarter interest on the Human Services Building Improvement Bond; a contract with Petersen Construction for the Safety Center Parking Lot Improvement project in the amount of \$20,976.00; a contract with URS Corporation for the final design of the Thompson Waste Water Treatment Plant project in the amount of \$260,754.80; a contract with Trapeze Software Group for software upgrades for the Transit Department in the amount of \$312,316.00; Then and Now's for the County Home, Auditor's Office and Sheriff's Office.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute Resolution 10-149 itemizing the financials for the meeting of July 29, 2010.

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| <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 – JIM DVORAK BRICK LAYERS INTERNATIONAL UNION AWARD

Jim Dvorak was present to discuss an award he received for work on the Red Simmons Memorial. Commissioner Jemison explained that the Red Simmons Memorial was started by the Commissioners headed up by Commissioner Young and Sheriff McClelland right after the Safety Center was built. Sheriff Simmons was very instrumental in seeing that the Safety Center was built so the Board felt there should be a way to honor him on the site. Commissioner Jemison (as County Auditor) was invited to be involved in the project and a committee was formed headed up by the Burton Rotary. Jim Dvorak was invited to handle the masonry part of the project. It was a great project and the community came together to get it accomplished. Commissioner Jemison commented that over \$60,000.00 was donated in either cash or in-kind donations. The Master Gardeners did the landscaping along with the Rotary. Mr. Dvorak explained that the Bricklayers International Union has an award, which is always two years behind, and reported that his boss entered him as a volunteer for this project for this Public Service Award. Mr. Dvorak received the award in February in San Diego. Mr. Dvorak stated that in the last twenty-five years only one person could receive a Public Service Award. Mr. Dvorak discussed the time capsule that was installed and that Red Simmons was very involved with children in this community. It was Mr. Dvorak's idea to put children's handprints in the cement while the cement was being laid. Director of Job and Family Services Tim Taylor commented on the volunteer time of Mr. Dvorak for the youth summer employment group. The Board thanked Mr. Dvorak for all the work he has done for the county and this project.

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COMMISSIONERS' OFFICE – RESOLUTION HONORING TOM MCGUINNESS ON HIS RETIREMENT

Mr. Taylor commented that it has been a joy working with Mr. McGuinness. As the One-Stop Manager of WorkPlace Mr. McGuinness has spear-headed the Work Force Investment Act efforts in our county. He has carried most of that on his shoulders, is dedicated, understands the mission and will do anything it takes to make it work.

Mr. Taylor presented the Board with the GAPP Third Quarter PY 2009 Performance Summary issued by Ohio Department of Job and Family Services. The six categories listed include Adult Entered Employment, Adult Retention Rate, Adult Average Earnings, Dislocated (laid-off) Worker who Entered Employment, Dislocated (laid-off) Worker who are retaining employment; and Dislocated (laid-off) Worker's Average Earnings. Mr. Taylor explained that Geauga County's numbers are outstanding and far ahead of the partner counties. This is based on the gross numbers served. Geauga is the smallest county in the partnership and by far receives the smallest amount of money. This, also, is an outstanding example of the work Mr. McGuinness has done for the county. The Board thanked Mr. McGuinness for all that he has done. Mr. McGuinness commented that the county gets rewards from One-Stop WorkPlace everyday as it gets people back to work and money goes back to tax payers. Mr. McGuinness added that he hopes it continues and the federal government continues to support the program.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute Resolution #10-150 Honoring Tom McGuinness upon his retirement.

Board of County Commissioners, Geauga County, Ohio

Resolution: 10-150

Date: July 29, 2010

A RESOLUTION HONORING TOM MCGUINNESS

WHEREAS, Tom McGuinness has been a faithful and dedicated employee of Geauga County since his first day of employment as an Investigator II with the Geauga County Welfare Department on November 15, 1981, and has had continuous service with the Department as it transitioned to the Department of Human Services in 1984 and as it subsequently became the Department of Job and Family Services in 2000, and

WHEREAS, Tom has served Job and Family Services and the Geauga community in several capacities during his twenty-eight year tenure, including twenty-five years as a supervisor and administrator. Throughout his career, Tom was successful in understanding and administering complex programs and meeting and exceeding the rigorous and ever-changing performance standards created by the State and Federal governments to the benefit of the clients served by Geauga County, and

WHEREAS, with the passage of the Workforce Investment Act of 1998, Tom accepted the challenge of developing Geauga County's first Employment and Training Center where he worked for the next decade to craft the mission and operations of this vital effort, bringing together community and state partners to meet the employment and training needs of Geauga County's citizens and businesses, and

WHEREAS, Tom has served as the One-Stop Manager of WorkPlace since its inception and has worked tirelessly during his tenure to not only maintain competent, professional services within the Geauga County One-Stop, but has also contributed to the development and success of the tri-county effort of the Geauga Ashtabula Portage Partnership to the extent that he has earned the gratitude and admiration of his peers in Ashtabula and Portage Counties as well as Geauga County, and

WHEREAS, Tom has faithfully and exceptionally served the residents of Geauga County with sincerity and compassion for twenty-eight years making a difference in the lives of countless Geauga citizens by providing hope and the means to make a better future for themselves and their families.

THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Geauga County wish Tom good fortune and great enjoyment in his retirement, and does hereby express it's

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sincere and heartfelt appreciation to Tom McGuinness for his twenty-eight years of dedicated service to the children, families and senior citizens of Geauga County, and that this Resolution become a part of the permanent record of the Board of Commissioners of Geauga County, Ohio.

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

ENGINEER'S OFFICE – KOKOSING CONSTRUCTION COMPANY INCORPORATED UNIT PRICE CONTRACT – ASPHALT RESURFACING OF AUBURN ROAD

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute a Unit Price Contract (#RS-4NO-10) between the Geauga County Board of Commissioners and Kokosing Construction Company, Incorporated for the Auburn Road (CH4, Sections N-O) Project in Munson Township, in the amount of \$309,074.16.

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

ENGINEER'S OFFICE – RONYAK PAVING INCORPORATED UNIT PRICE CONTRACT – ASPHALT RESURFACING OF BELL STREET AND AUBURN ROAD

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute a Unit Price Contract (#RS-4FH-10E-10) between the Geauga County Board of Commissioners and Ronyak Paving, Incorporated for the Asphalt Resurfacing of Bell Street (CH10, Section E) / Auburn Road (CH4, Sections F-H) Project in Auburn and Newbury Townships, in the amount of \$582,374.68.

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

ENGINEER'S OFFICE – RONYAK PAVING INCORPORATED UNIT PRICE CONTRACT – IMPROVEMENT OF AQUILLA ROAD

Planning Engineer Mike Stone commented that there is \$250,000.00 of Ohio Public Works funds on this project.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute a Unit Price Contract (#RW-5sDE-10) between the Geauga County Board of Commissioners and Ronyak Paving, Incorporated for the Improvement of Aquilla Road (CH5s, Sections D&E) Project in Claridon Township, in the amount of \$684,403.44.

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

ENGINEER'S OFFICE – RONYAK PAVING INCORPORATED CHANGE ORDER #1 – ASPHALT RESURFACING OF BURTON WINDSOR ROAD

Mr. Stone stated that this project was funded totally with road and bridge levy funds.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute Change Order #1 increasing the contract with Ronyak Paving, Incorporated for the Asphalt Resurfacing of Burton Windsor Road (CH 14, Sections D&E) in Middlefield and Huntsburg Townships, Contract #RS-14DE-10, in the amount of \$646.10.

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

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ENGINEER'S OFFICE – RONYAK PAVING INCORPORATED CHANGE ORDER #1 – ASPHALT REPAVING OF NAUVOO ROAD

Mr. Stone explained that this project was partially funded with Ohio Public Works and partially with federal funds by using one to match the other. The reason for the increase is that these contracts were signed in 2009 and had the asphalt binder increase in it. The State of Ohio changed specifications documents to no longer include the asphalt binder increase so the County Engineer's Office followed suit.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute Change Order #1 and final increasing the contract with Ronyak Paving, Incorporated for the Cement Stabilization and Asphalt Repaving of Nauvoo Road, (CH 41) in Middlefield Township, Contract #RC-41A-10, in the amount of \$22,434.69.

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| <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 WATER RESOURCES – CONTRACT AGREEMENT – G.A.R. PAVING

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute a service Contract Agreement with G.A.R. Paving to chip and seal the warehouse drive and extend and make repairs to the grit building driveway at the McFarland Wastewater Treatment Plant, for the period of six months in an amount not to exceed \$17,030.00.

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| <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> |

TRANSIT DEPARTMENT – ADVERTISE PUBLIC HEARING – ODOT OPERATING GRANT AND CAPITAL GRANT PROPOSALS

Director Kristina Reider briefly discussed the sprinkler line flooding at the Burton Health Care facility and that the Transit Department was contacted by the Sheriff's Office to be on stand-by for evacuation transportation of its residents. She and some of the drivers did not get home until 5:00 a.m. Ms. Reider explained that she will go over the grant proposal with the Board at the time of the hearing.

Motion: by Commissioner Young, seconded by Commissioner Jemison to grant permission to advertise to hold a public hearing for the CY 2011 ODOT Operating Grant Proposal and the CY 2011 ODOT Capital Grant Proposal to be held on August 31, 2010 at 10:30 a.m. Notice of this hearing will be advertised July 30, 2010 and August 26th, 2010.

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| <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> |

MAINTENANCE DEPARTMENT – ADVERTISE FULL TIME MAINTENANCE HELPER

Director Glen Vernick explained this is for cleaning of the courthouse. Commissioner Jemison asked if this position will be able expand to cleaning other areas as they are contracting for cleaning services now. Mr. Vernick added that he is working on different ways of working this for a savings for the county.

Motion: by Commissioner Young, seconded by Commissioner Jemison to grant permission to advertise to hire a Full-time Maintenance Helper (#1906) in the Maintenance Department. This position will remain posted until the position is filled.

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| <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> |

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COUNTY HOME – CHANGE IN STATUS – SHEILA COE

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve a change in status for Sheila Coe from the position of Substitute Attendant (#1504-2) in the County Home to Part-Time Attendant (#1504-1) to be effective August 1, 2010.

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| <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> |

COUNTY HOME – CHANGE IN STATUS – LEE VETTER

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve a change in status for Lee Vetter from the position of Substitute Attendant (#1504-2) in the County Home to Part-Time Attendant (#1504-1) to be effective August 1, 2010.

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| <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> |

COUNTY HOME – CHANGE IN STATUS – MICHELLE HENDERSON

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve a change in status Michelle Henderson from the position of Substitute Attendant (#1504-2) in the County Home to Part-Time Attendant (#1504-1) to be effective August 1, 2010.

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| <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> |

COUNTY HOME – ADVERTISE PART TIME ATTENDANT

Motion: by Commissioner Young, seconded by Commissioner Jemison to grant permission to advertise for the position of Part-time Attendant (#1504-1). This position will remain posted until filled.

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| <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 – LETTER OF COMMITMENT – YELLOW LAB CORPORATION / BLACK LAB CORPORATION

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute the Letter of Commitment for Yellow Lab Corporation/Black Lab Corporation for the purchase of a building located at 11766 Ravenna Road, Chardon, by lending \$250,000.00 in CDBG Revolving Loan Funds for a period of fifteen years (180 months) at a fixed interest rate of three and one half percent (3.5%), upon the recommendation of the Revolving Loan Fund Committee.

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| <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 – CERTIFICATION OF DETERMINATION CATEGORICAL EXCLUSION – WATER STAR INCORPORATED

Program Administrator Joni Stusek reported that this has not come before the committee yet but they are getting some of the paperwork out of the way.

Motion: by Commissioner Young, seconded by Commissioner Jemison to authorize the President of the Board to execute the Certification of Determination of Subsequent Exemption for a Categorical Exclusion Project under the CDBG Revolving Loan Fund Program Income activity to Water Star Incorporated in the amount of \$40,000.00.

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| <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 – SATISFACTIONS OF MORTGAGE – DAVID L. AND WENDY A. TICE

Ms. Stusek explained that these two Satisfactions of Mortgage are from a 1999 CHIP Program giving down payment and rehabilitation assistance . The Tice's have fulfilled their obligation, they are selling their house and the county is recouping the 20% down payment assistance as agreed.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute a Satisfaction of Mortgage in the amount of \$6,800.00 for David L. and Wendy A. Tice as the conditions of the mortgage have been satisfied under Grant B-C-99-026-2, with a recapture of \$1,360.00.

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| <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 a Satisfaction of Mortgage in the amount of \$12,011.00 for David L. and Wendy A. Tice as the conditions of the mortgage have been satisfied under Grant B-C-99-026-2, with a recapture of \$2,402.20.

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| <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 – TODD TORNSTROM ROCK OBSTRUCTIONS HEARING CONTINUANCE

Commissioners' Clerk Claudine Kozenko explained that legal counsel for the County Engineer's Office requested another continuance as has spoken with the legal counsel of Mr. Tornstrom.

Motion: by Commissioner Young, seconded by Commissioner Jemison to grant another public hearing continuance on the issue of the removal of the rock obstructions (specifically large rocks) in the Sperry Road right-of-way pertaining to the Todd Tornstrom property located at 13140 Sperry Road, Chesterland, to be held August 10, 2010 at 10:30 a.m.

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| <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> |

ACKNOWLEDGEMENTS

- a) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending July 21, 2010 as required by O.R.C. 955.12.*

MEETINGS

Tues., 8/3 The Commissioners will hold regular session.

Tues., 8/3 Another public hearing continuance on the issue of the removal of the rock obstructions (specifically large rocks) in the Sperry Road right-of-way pertaining to the Todd Tornstrom property located at 13140 Sperry Road, Chesterland, at 10:30 a.m. in Commissioners Chambers.

Thu., 8/5 The Commissioners will hold regular session.

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Tues., 8/10 The Commissioners will hold regular session.

Tue., 8/10 Planning Commission meeting at 7:30 p.m. at Building #1C, 470 Center Street

Thu., 8/12 The Commissioners will hold regular session.

Thu., 8/12 Family Services Planning meeting at 3:30 p.m. at JFS

Fri., 8/13 NOACA Governing Board meeting at 10:00 a.m. at NOACA Offices

***BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER
SAMIDE ADJOURNED THE MEETING AT 10:49 A.M.***

Geauga County Board of Commissioners

William S. Young

Tracy A. Jemison

Mary E. Samide

Claudine Kozenko, Commissioners' Clerk