

Commissioners' Journal
September 21, 2010

The Geauga County Board of Commissioners met in session on September 21, 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 September 16, 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 Administrator Heidi Delaney explained the financials as including appropriation transfers from the Contingency account to return appropriations to the Sheriff's Office for web check fees deposited into the General Fund; cash transfer from the General Fund for the balance of 2010 funding for CASA in the amount of \$41,921.06; a purchase order for CDW-G for the purchase of mobile data computers for the Transit Department in the amount of \$115,704.00.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute Resolution 10-180 itemizing the financials for the meeting of September 21, 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> |

ENGINEER'S OFFICE – AMEND MOTION FROM SEPTEMBER 14, 2010

Motion: by Commissioner Young, seconded by Commissioner Jemison to amend the motion from September 14, 2010 “to approve and execute Change Order #1 and final increasing the contract” to read “to approve and execute Change Order #1 and final decreasing the contract with Interstate Road Management for the Application of Polyester Pavement Markings to Various Roads for Year 2010 (Contract #PPM-10) in the amount of \$3,031.80”.

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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> |

SOIL AND WATER CONSERVATION DISTRICT – NOTICE OF VIOLATION

Urban Technician, Bob Griesmer stated this was a storm water basin at Fox Crossing Subdivision in Auburn Township that was in need of some repair work and that they were trying to get the owner to fix it and get it back into shape.

Motion: by Commissioner Young, seconded by Commissioner Jemison to acknowledge the Notice of Violation issued against Mr. Allen Brown, owner of property (Fox Crossing Properties, PPN 01-118841 & 01-118842) in Auburn Township for failure to comply with the Geauga County Water Management and Sediment Control Regulations as outlined in the attached “Notice of Violation” (Section 7.04) “Site Inspection Report” and to forward the “Notice of Violation” and “Inspection Report” to the Geauga County Prosecutor to enforce compliance with the Geauga County Water Management and Sediment Control Regulations by seeking an injunction or other further relief to secure the required compliance.

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OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT – NOTICE TO PROCEED –
HUMMEL CONSTRUCTION COMPANY

Program Coordinator, Rhea Benton stated that this was a Notice to Proceed for Hummel Construction for the Building 2 ADA Renovation project.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and authorize the President of the Board to execute the Notice to Proceed for Hummel Construction Company for the Geauga County Building 2 Public Restrooms ADA Renovation Project (Grant #B-F-09-IAZ-1).

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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 – MORTGAGE AND
PROMISSORY NOTE – ANN WAGNER HARLEY

Ms. Benton explained that this was a project through our emergency repair program. We are replacing a furnace through our recaptured funds. This repair brings our balance down to zero until we get payback from another project.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute a Mortgage and a Promissory Note between the Geauga County Board of Commissioners and Ann Wagner Harley for emergency installation of a furnace located at 407 N. Hambden Street, Chardon in the amount of \$2,880.00 from CDBG Recaptured funds.

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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 – COUNTY COMMISSIONERS ASSOCIATION OF OHIO
(CCAO) WORKERS' COMPENSATION GROUP RETROSPECTIVE RATING PLAN
AGREEMENT AND ENROLLMENT FORMS

Benefits Specialist, Kathy Hostutler stated this was our second year in the program and that we had been invited back to participate in the group retrospective ratings. Ms. Hostutler explained that we had chosen to do this last year because we had exhausted our PDP Plus program, we were not eligible for group rating because we were too large and we didn't have any other discounts available to us. The group retro is through the CCAO and they felt we would be a good candidate for the program. We are one of fifteen (15) counties. They estimated a 15% discount and after six months the overall rating is showing a 12.37% rebate. We no longer see our discounts up front as they will come at the tail end of the program so they will be evaluating 2010 in January of 2013. Ms. Hostutler went on to explain that Geauga County had pulled out of penalty rating two years ago and that we were looking even better this year. This shows that our safety process and claims management programs are working. Ms. Hostutler stated that our estimated premium for 2011 will be \$653,521.00 with an estimated fifteen percent (15%) rebate. This contract is for CCAO administrative fees of \$9,075.00 which will be paid next year. Ms. Hostutler expressed that this was a risk, but that our maximum gamble would be a five percent (5%) assessment. Human Resources Administrator, Colleen Lockhart, CCAO and Ms. Hostutler feel that after evaluating the program, it was worth at least another year. Geauga County really does not have any other discounts available to us, except Safety Council and that is a minimal amount. Ms. Hostutler's feeling is that CCAO needs us in the program, that we bring in a lot of payroll dollars that offset cost. Geauga County is probably the largest county within the retro rating group. The payoff would outweigh the risk. Ms. Hostutler explained that Geauga County is about right in the middle of the fifteen counties. She stated that she expressed concern to CCAO about other counties and what they were doing, if they have safety programs, or similar programs in place, that Geauga County wants to be in a pool with other similar counties. Ms. Hostutler stated that CCAO has a Full-time person that is working with and evaluating all the counties and their programs. Ms. Hostutler stated that we have been receiving excellent service from Comp Management. She felt that CCAO was also looking at Comp Management's overall performance. Ms. Lockhart stated that there was certain criteria that had to be complied with in order to be considered or invited. Ms. Hostutler went on to say that our premiums are a lot less. Ms. Lockhart explained that some programs that we've implemented along with changes at the Bureau and how they calculate premiums

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have been a factor. Ms. Hostutler stated that the Bureau had never used to reserve medical only claims and had they not done that we would be looking at a 23.6% premium discount, but those medical only claims can change as time passes.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute the 2011 County Commissioners Association of Ohio (CCAO) Workers' Compensation Group Retrospective Rating Plan Agreement and enrollment forms (BWC Employer Statement, 2010 Group Retrospective Rating Enrollment Questionnaire) between the Geauga County Board of Commissioners and the CCAO Service Corporation.

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

ACKNOWLEDGEMENTS

- a) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending September 8, 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 inmate meals for the month ending August 2010.

MEETINGS

- Thu., 9/23 The Commissioners will hold regular session.
- Thu., 9/23 The Commissioners will attend the Community Improvement Corporation (CIC) Luncheon and Tour the Geneva Sports Complex.
- Tue., 9/28 **The Regularly scheduled Commissioners' meeting is cancelled.**
- Tue., 9/28 **The Commissioners will participate in the Perry Nuclear Power Plant Evaluated Exercises.**
- Thu., 9/30 The Commissioners will hold regular session.
- Thu., 10/21 The Commissioners will attend Geauga Soil and Water Conservation District's 66th Annual Dinner and Election

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER SAMIDE ADJOURNED THE MEETING AT 10:41 A.M.

Geauga County Board of Commissioners

William S. Young

Tracy A. Jemison

Mary E. Samide

Christine Blair, Acting Commissioners' Clerk