

Commissioners' Journal
January 10, 2011

The Geauga County Board of Commissioners met in session on January 10, 2011 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 January 6, 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>

COMMISSIONERS' OFFICE – AMEND MOTION FROM JANUARY 4, 2011

Motion: by Commissioner Young, seconded by Commissioner Jemison to amend the motion from January 4, 2011 “approve the encumbrances to be considered by the Board of Commissioners at their second meeting in January 2011 to be effective January 1, 2011” to read “to approve the encumbrances to be considered by the Board of Commissioners as approved by the County Administrator as financials on January 6, 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>

COMMISSIONERS' OFFICE – REPORT ON FINANCIALS FROM JANUARY 6, 2011

Commissioners' Acting Clerk Christine Blair asked County Administrator David Lair to report on financials from January 6, 2011, Resolution #11-001, as approved by the County Administrator pursuant to the motion approved January 6, 2011 authorizing County Administrator to execute, in the case of a lack of quorum of Commissioners and/or if session is cancelled on a regular financial day, the required approvals for county financials on behalf of the Board through the end of 2011, as authorized by O.R.C. 305.30. The County Administrator shall also be authorized to approve financials during the month of January, 2011, if it is necessary for financials to be approved at a time between scheduled regular sessions of the Commissioners.

<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 ENGINEER'S OFFICE – RESOLUTION AUTHORIZING TO UNDERTAKE PROJECTS USING FORCE ACCOUNT

Motion: by Commissioner Samide, seconded by Commissioner Young to approve and execute Resolution #11-003 authorizing the County Engineer to undertake projects using Force Account in certain cases for the year 2011.

Board of County Commissioners, Geauga County, Ohio

Resolution: #11-003

Date: January 10, 2011

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**RESOLUTION AUTHORIZING THE COUNTY ENGINEER TO UNDERTAKE PROJECTS
USING FORCE ACCOUNT IN CERTAIN CASES FOR YEAR 2011**

WHEREAS, the Board of County Commissioners of Geauga County desires to allow the Geauga County Engineer to improve, repair and maintain county highways and improve, repair and reconstruct county bridge projects in the most efficient and cost effective manner; and,

WHEREAS, the County Engineer may, when authorized by the board of county commissioners and not required by law to use competitive bidding, employ such laborers and vehicles, use such county employees and property, lease such implements and tools, and purchase such materials as are necessary in the construction, reconstruction, improvement, maintenance, or repair of roads by force account; and,

WHEREAS, the County Engineer may, when authorized by the board of county commissioners and not required by law to use competitive bidding, employ such laborers and vehicles, use such county employees and property, lease such implements and tools, and purchase such materials as are necessary in the construction, reconstruction, improvement, maintenance, or repair of bridges and culverts by force account.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Geauga County does hereby authorize the Geauga County Engineer to proceed with the construction or reconstruction, including widening and resurfacing, of roads by force account. In determining whether he may undertake road construction work by force account, when not required by section 5543.19 or other law to use competitive bidding, the Geauga County Engineer shall first cause to be made an estimate of the cost of such work using the force account project assessment form developed by the auditor of state under section 117.16 of the Revised Code. When the total estimated cost of the work exceeds thirty thousand dollars per mile, the county commissioners shall invite and receive competitive bids for furnishing all the labor, materials, and equipment necessary to complete the work in accordance with sections 307.86 to 307.92 of the Revised Code.

BE IT FURTHER RESOLVED that the Board of Commissioners of Geauga County does hereby authorize the Geauga County Engineer to proceed with the construction, reconstruction, improvement, maintenance, or repair of bridges or culverts by force account. In determining whether he may undertake bridge work by force account when not required by section 5543.19 or other law to use competitive bidding, the Geauga County Engineer shall first cause to be made an estimate of the cost of such work using the force account project assessment form. When the total estimated cost of the work exceeds one hundred thousand dollars, the board of county commissioners shall invite and receive competitive bids for furnishing all the labor, materials, and equipment necessary to complete the work, in accordance with sections 307.86 to 307.92 of the Revised Code. The County Engineer shall obtain the approval required by section 5543.02 of the Revised Code.

BE IT FURTHER RESOLVED that the Clerk of the Board of County Commissioners of Geauga County is hereby instructed to transmit a certified copy of this resolution to 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>

APPROVE FINANCIALS

Budget Administrator Heidi Delaney explained the financials as including cash transfers for Medical, Dental and Life Insurance for 2011 and voucher payments made against carryover encumbrances for various departments.

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute Resolution #11-002 itemizing the financials for the meeting of January 10, 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>

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ANNUAL RE-ORGANIZATIONAL MEETING

APPOINT PRESIDENT AND VICE PRESENT OF THE BOARD

Motion: by Commissioner Samide, seconded by Commissioner Young to appoint Tracy A. Jemison as President of the Geauga County Board of Commissioners for 2011.

<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>

Motion: by Commissioner Samide, seconded by Commissioner Jemison to appoint William S. Young as Vice President of the Geauga County Board of Commissioners for 2011.

<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>

MEETING SCHEDULE FOR 2011

Motion: by Commissioner Young, seconded by Commissioner Jemison to adopt the Geauga County Commissioners' meeting schedule for 2011:

GEAUGA COUNTY BOARD OF COMMISSIONERS' MEETING SCHEDULE FOR 2011:

1. Sessions will be held every Tuesday & Thursday at 10:00 a.m. in the Geauga County Commissioners' chambers.
2. The Board may have additional meetings, as required, at the time and place designated.
3. Any meeting called by Geauga County officeholders, department heads, County Administrator or the county's legal counsel.
4. Any meetings of the Geauga County Township Trustees and Clerks' Association
5. Any meetings of the County Commissioners' Association of Ohio (CCAO).
6. Any regular or special meetings of the following Boards or Councils at which a quorum of the Board of Commissioners is or may be present:
 - a. Any township Board of Trustees meeting & City and Village Council
 - b. Geauga County Board of Health
 - c. Geauga County Health Advisory Council
 - d. Geauga-Trumbull Solid Waste Management District
 - e. Geauga Soil and Water Conservation District meetings
 - f. Planning Commission
 - g. Northeast Ohio Areawide Coordinating Agency (NOACA)
 - h. Workforce Development Geauga-Ashtabula-Portage Partnership (GAPP)
 - i. Community Improvement Corporation (CIC) meetings
 - j. Portage / Geauga Juvenile Detention Center Joint Board
 - k. Investment Advisory Committee
 - l. Ohio Public Works Commission (OPWC) District 7 Integrating Committee (Issue I)
 - m. Geauga County Agricultural Society (Fair Board meetings)
 - n. Chagrin River Watershed Partners
 - o. Meetings to honor any invitations received by the Geauga County Commissioners to attend ground breakings, openings, memorial services and/or parades
 - p. Meetings with any organization or other political entities to discuss items of mutual concern

The time, place and purpose of all special meetings in addition to regularly scheduled meetings, will be given at least twenty-four hours in advance of such meeting to the news media that have requested notification except in the event of an emergency requiring immediate official action. In the event of an emergency, the Board member or Board members calling the meeting shall notify the news media that have requested notification immediately of the time, place and purpose of the meeting.

<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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APPOINTMENTS OF MEMBERS OF THE BOARD

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve the appointments of members of the Board of County Commissioners to boards and committees for 2011 as follows:

Board President – Tracy A. Jemison

Vice President – William S. Young

	<u>Primary</u>	<u>Alternate</u>
1. ADP Board	Samide	Jemison
2. Board of Revision	Jemison	Young (Samide)
3. Chagrin River Watershed Partners	All three Commissioners	
4. Community Corrections	Young	
5. Community Improvement Corporation (CIC)	All three Commissioners	
6. Cooperative Extension Advisory Board	Samide	Jemison
7. Courthouse Security Advisory Committee	Young	Samide
8. Family First	Jemison	Samide
9. Farmland Preservation Committee (2 comm)	Samide	Jemison
10. Financial Review and Report Committee (FRRC)*	Jemison	Young
11. Geauga Ashtabula Portage Partnership (GAPP)	Jemison	Young
12. Geauga County Agricultural Society	All three Commissioners	
13. Geauga-Trumbull Solid Waste - Policy *	Jemison	
Gauga-Trumbull SW- Board of Directors	All three Commissioners	
14. Health District Advisory Board*	Jemison	Young
15. Hospitalization Committee	Young	Jemison
16. Investment Advisory Committee (2 commissioners)	Jemison	Young
17. Local Emergency Planning Committee (LEPC)	Samide	Jemison
18. Microfilming Board	Samide	Young
19. NOACA (all three commissioners)	Young	Dave Lair
	Samide	Kristina Reider
	Jemison	Linda Burhenne
20. Ohio Public Works Commission (OPWC) District 7	Samide	Young
Integrating Committee (Issue I)	Jemison	Dave Lair
(2 commissioners)		
21. Planning Commission Board	All three Commissioners	
22. Portage / Geauga Juvenile Detention Center	All three Commissioners	
23. Records Commission *	Jemison	
24. Revolving Loan and Local Revolving Loan	Samide	Jemison
25. Septic Committee	Young	
26. Stormwater Task Force	Samide	Jemison
27. Underground Water Committee	Young	
28. Utility Radiological Safety Board	Samide	Dale Wedge
29. Wetland Mitigation Bank Sub Committee	Samide	Young
30. Tax Incentive Review Brd & CRA Reinvestment	Jemison	Samide
31. Transportation Advisory Committee (TAC/NOACA)	Samide	Kristina Port
33. Geauga Growth Partnership	Jemison	

** Board President required to be the Primary*

<u>Commissioner Tracy A. Jemison</u>	<u>Primary</u>	<u>Alternate</u>
ADP Board	Samide	Jemison
Board of Revision	Jemison	Young (Samide)
Chagrin River Watershed Partners	All three Commissioners	
Community Improvement Corporation (CIC)	All three Commissioners	
Cooperative Extension Advisory Board	Samide	Jemison
Family First	Jemison	Samide
Farmland Preservation Committee (2 comm)	Samide	Jemison
Financial Review and Report Committee (FRRC)*	Jemison	Young
Gauga Ashtabula Portage Partnership (GAPP)	Jemison	Young
Gauga County Agricultural Society	All three Commissioners	
Gauga-Trumbull Solid Waste - Policy *	Jemison	
Gauga-Trumbull SW- Board of Directors	All three Commissioners	
Health District Advisory Board*	Jemison	Young
Hospitalization Committee	Young	Jemison

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<i>Investment Advisory Committee (2 commissioners)</i>	<i>Jemison</i>	<i>Young</i>
<i>Local Emergency Planning Committee (LEPC)</i>	<i>Samide</i>	<i>Jemison</i>
<i>Microfilming Board</i>	<i>Samide</i>	<i>Young</i>
<i>NOACA (all three commissioners)</i>	<i>Young</i>	<i>Dave Lair</i>
	<i>Samide</i>	<i>Kristina Reider</i>
	<i>Jemison</i>	<i>Linda Burhenne</i>
<i>Ohio Public Works Commission (OPWC) District 7</i>	<i>Samide</i>	<i>Young</i>
<i>Integrating Committee (Issue I)</i>	<i>Jemison</i>	<i>Dave Lair</i>
<i>(2 commissioners)</i>		
<i>Planning Commission Board</i>	<i>All three Commissioners</i>	
<i>Portage / Geauga Juvenile Detention Center</i>	<i>All three Commissioners</i>	
<i>Revolving Loan and Local Revolving Loan</i>	<i>Samide</i>	<i>Jemison</i>
<i>Stormwater Task Force</i>	<i>Samide</i>	<i>Jemison</i>
<i>Utility Radiological Safety Board</i>	<i>Samide</i>	<i>Dale Wedge</i>
<i>Tax Incentive Review Brd & CRA Reinvestment</i>	<i>Jemison</i>	<i>Samide</i>
<i>Gauga Growth Partnership</i>	<i>Jemison</i>	
<i>* Board President required to be the Primary</i>		

<u>Commissioner William S. Young</u>	<u>Primary</u>	<u>Alternate</u>
<i>Board of Revision</i>	<i>Jemison</i>	<i>Young (Samide)</i>
<i>Chagrin River Watershed Partners</i>	<i>All three Commissioners</i>	
<i>Community Corrections</i>	<i>Young</i>	
<i>Community Improvement Corporation (CIC)</i>	<i>All three Commissioners</i>	
<i>Courthouse Security Advisory Committee</i>	<i>Young</i>	<i>Samide</i>
<i>Gauga Ashtabula Portage Partnership (GAPP)</i>	<i>Jemison</i>	<i>Young</i>
<i>Gauga County Agricultural Society</i>	<i>All three Commissioners</i>	
<i>Gauga-Trumbull Solid Waste - Policy *</i>	<i>Jemison</i>	
<i>Gauga-Trumbull SW- Board of Directors</i>	<i>All three Commissioners</i>	
<i>Hospitalization Committee</i>	<i>Young</i>	<i>Jemison</i>
<i>Investment Advisory Committee (2 commissioners)</i>	<i>Jemison</i>	<i>Young</i>
<i>Microfilming Board</i>	<i>Samide</i>	<i>Young</i>
<i>NOACA (all three commissioners)</i>	<i>Young</i>	<i>Dave Lair</i>
	<i>Samide</i>	<i>Kristina Reider</i>
	<i>Jemison</i>	<i>Linda Burhenne</i>
<i>Ohio Public Works Commission (OPWC) District 7</i>	<i>Samide</i>	<i>Young</i>
<i>Integrating Committee (Issue I)</i>	<i>Jemison</i>	<i>Dave Lair</i>
<i>(2 commissioners)</i>		
<i>Planning Commission Board</i>	<i>All three Commissioners</i>	
<i>Portage/Gauga Juvenile Detention Center</i>	<i>All three Commissioners</i>	
<i>Septic Committee</i>	<i>Young</i>	
<i>Underground Water Committee</i>	<i>Young</i>	
<i>Wetland Mitigation Bank Sub Committee</i>	<i>Samide</i>	<i>Young</i>

** Board President required to be the Primary*

<u>Commissioner Mary E. Samide</u>	<u>Primary</u>	<u>Alternate</u>
<i>ADP Board</i>	<i>Samide</i>	<i>Jemison</i>
<i>Board of Revision</i>	<i>Jemison</i>	<i>Young (Samide)</i>
<i>Chagrin River Watershed Partners</i>	<i>All three Commissioners</i>	
<i>Community Improvement Corporation (CIC)</i>	<i>All three Commissioners</i>	
<i>Cooperative Extension Advisory Board</i>	<i>Samide</i>	<i>Jemison</i>
<i>Courthouse Security Advisory Committee</i>	<i>Young</i>	<i>Samide</i>
<i>Family First</i>	<i>Jemison</i>	<i>Samide</i>
<i>Farmland Preservation Committee (2 comm)</i>	<i>Samide</i>	<i>Jemison</i>
<i>Financial Review and Report Committee (FRRC)*</i>	<i>Jemison</i>	<i>Young</i>
<i>Gauga County Agricultural Society</i>	<i>All three Commissioners</i>	
<i>Gauga-Trumbull Solid Waste - Policy *</i>	<i>Jemison</i>	
<i>Gauga-Trumbull SW- Board of Directors</i>	<i>All three Commissioners</i>	
<i>Health District Advisory Board*</i>	<i>Jemison</i>	<i>Young</i>
<i>Investment Advisory Committee (2 commissioners)</i>	<i>Jemison</i>	<i>Young</i>
<i>Local Emergency Planning Committee (LEPC)</i>	<i>Samide</i>	<i>Jemison</i>
<i>Microfilming Board</i>	<i>Samide</i>	<i>Young</i>
<i>NOACA (all three commissioners)</i>	<i>Young</i>	<i>Dave Lair</i>

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	<i>Samide</i>	<i>Kristina Reider</i>
	<i>Jemison</i>	<i>Linda Burhenne</i>
<i>Ohio Public Works Commission (OPWC) District 7</i>	<i>Samide</i>	<i>Young</i>
<i>Integrating Committee (Issue I)</i>	<i>Jemison</i>	<i>Dave Lair</i>
<i>(2 commissioners)</i>		
<i>Planning Commission Board</i>	<i>All three Commissioners</i>	
<i>Portage / Geauga Juvenile Detention Center</i>	<i>All three Commissioners</i>	
<i>Records Commission *</i>	<i>Jemison</i>	
<i>Revolving Loan and Local Revolving Loan</i>	<i>Samide</i>	<i>Jemison</i>
<i>Stormwater Task Force</i>	<i>Samide</i>	<i>Jemison</i>
<i>Utility Radiological Safety Board</i>	<i>Samide</i>	<i>Dale Wedge</i>
<i>Wetland Mitigation Bank Sub Committee</i>	<i>Samide</i>	<i>Young</i>
<i>Tax Incentive Review Brd & CRA Reinvestment</i>	<i>Jemison</i>	<i>Samide</i>
<i>Transportation Advisory Committee (TAC/NOACA)</i>	<i>Samide</i>	<i>Kristina Port</i>

** Board President required to be the Primary*

<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' STAFF APPOINTMENTS

Motion: *by Commissioner Young, seconded by Commissioner Jemison to appoint David Lair as the County Administrator*

Commissioner Young stated that he had discovered Mr. Lair about six years ago and brought him into the County. Mr. Young stated that in the beginning Mr. Lair had a small amount of responsibility and that has now become a greater amount and Mr. Lair does extremely well at communicating information between them giving them (the Commissioners) better understanding of things, and that he hoped Mr. Lair would continue to stay here. Commissioner Samide stated that it is hard to serve three people. Mr. Lair commented that it was not hard to serve the three of them, and that it's not hard to work with great Directors, and office staff. Mr. Lair stated that this was by far the best job he's ever had and thanked the Commissioners for giving him the opportunity.

<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 the revised Clerk to Commissioners (#1306) job description.*

<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 reclassify and appoint Christine Blair to the position of Clerk to Commissioners (#1306) to be effective January 10, 2011 at the rate of \$16.62 per hour.*

Ms. Samide stated that they were honored to have Ms. Blair and that she was doing a great job. Ms. Blair thanked the Commissioners.

<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>

Ms. Samide noted that Ms. Blair's husband was in attendance and asked if would like to comment. Mr. Blair stated that he wanted to thank everyone who was involved in bringing his wife into the County including Linda Burhenne, and that Ms. Blair has worked very hard for this and thanked them again. Ms. Samide responded that they were very happy with Ms. Blair and that she felt the Clerk's position was a great job.

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PERSONNEL EXEMPTIONS

Motion: by Commissioner Young, seconded by Commissioner Jemison to list the following personnel exemptions with the Ohio Department of Administrative Services in compliance with Section 124.11 (A) 9 of the Ohio Revised Code: David Lair, County Administrator and Christine Blair, Commissioners' Clerk.

<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>

NOACA GOVERNING BOARD

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve the appointments of the following alternates for the Geauga County Board of Commissioners for the NOACA Governing Board:

<i>for Commissioner Samide:</i>	<i>Kristina Reider</i>
<i>for Commissioner Jemison:</i>	<i>Linda Burhenne</i>
<i>for Commissioner Young:</i>	<i>Dave Lair</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>

STAFF APPOINTMENTS

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve the following staff appointments:

<u><i>Position</i></u>	<u><i>Appointment</i></u>
<i>County Administrator</i>	<i>David Lair</i>
<i>Commissioners' Clerk</i>	<i>Christine Blair</i>
<i>Apiarist</i>	<i>Lisza Christine</i>
<i>Chief Building Enforcement Official</i>	<i>Michael Mihalisin</i>
<i>Department on Aging Director</i>	<i>Sally Bell</i>
<i>Community and Economic Development Director</i>	<i>Anita Stocker</i>
<i>Emergency Services Director</i>	<i>Dale B. Wedge</i>
<i>Fair Housing Director</i>	<i>Anita Stocker</i>
<i>Job & Family Services Director</i>	<i>George (Tim) Taylor</i>
<i>Maintenance Director</i>	<i>Glen Vernick</i>
<i>Transportation Director</i>	<i>Kristina Reider</i>
<i>Water Resources Director</i>	<i>Doug Bowen</i>
<i>Drainage Engineer</i>	<i>R. L. Phillips</i>
<i>Sanitary Engineer</i>	<i>Douglas Bowen</i>
<i>County Home Superintendant</i>	<i>Karen DeCola</i>
<i>Dog Warden</i>	<i>Matt Granito</i>
<i>Archive and Record Center</i>	<i>Linda Burhenne</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>

Ms. Samide asked if anyone would like to comment. Dog Warden Matt Granito stated that they (the Directors) were grateful that everything in the County runs smoothly and that the Commissioners have been fair with Healthcare costs and with the Fitness Benefit program. Mr. Granito stated that even though the economy is bad our County is still good and going strong. Director Dale Wedge commented that in his thirty-seven or thirty-eight years with the County that Mr. Lair is the best County Administrator he'd ever worked with and thanked him for his leadership. Mr. Wedge stated that it was a pleasure to go to work. Commissioner Jemison stated that they greatly appreciated all of the Directors and that they made the Commissioners' job much easier. Mr. Jemison stated that they (the Directors) go above and beyond to serve the residents and they feel blessed to have you as their Department Directors. Ms. Samide stated the

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phrase, "you are only as strong as the weakest link", and that they don't have any of that, or any of those and thanked the Directors.

APIARIST

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve and execute the 2011 Ohio Department of Agriculture Appointment for County Apiary Inspector form for Lisza Christine, re-appointed January 10, 2011 at an hourly rate of \$10.91 and a mileage reimbursement rate of \$.51.

<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 HEAD RE-APPOINTMENTS PLACED IN UNCLASSIFIED SERVICE – PROVIDED EXPLANATION AND ACKNOWLEDGMENT

Motion: by Commissioner Young, seconded by Commissioner Jemison to acknowledge the following department head re-appointments placed in the unclassified service pursuant to O.R.C. 124.12 and who are provided an Unclassified Service Explanation and Acknowledgement Form:

Sally Bell, Anita Stocker, Dale Wedge, George Taylor, Glen Vernick, Doug Bowen, Karen DeCola, Kristina Reider, Michael Mihalisin, Matt Granito and Linda Burhenne.

<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>

SET COMPENSATION – DRAINAGE ENGINEER

Motion: by Commissioner Young, seconded by Commissioner Jemison to set the compensation for the Drainage Engineer, R.L. Phillips, at a bi-weekly rate of \$333.97 effective with pay #2.

<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>

APPOINT PREVAILING WAGE COORDINATOR(S)

Motion: by Commissioner Young, seconded by Commissioner Jemison to appoint Ron Geller to serve as a Prevailing Wage Coordinator for Geauga County for 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>

Motion: by Commissioner Young, seconded by Commissioner Jemison to appoint Gerard Morgan to serve as a Prevailing Wage Coordinator for Geauga County for 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>

APPOINT DEPARTMENT OF JOB AND FAMILY SERVICES – FAMILY SERVICES PLANNING COMMITTEE

Motion: by Commissioner Young, seconded by Commissioner Jemison to appoint the following members to the Department of Job and Family Services - Family Services Planning Committee for a one year term expiring December 31, 2011:

<i>Nan Burr</i>	<i>Sandy Borcoman</i>	<i>Nancy Seelbach</i>
<i>Matt Galemmo</i>	<i>Christine Steigerwald</i>	<i>Mark Clark</i>
<i>Julie Desiderio</i>	<i>Jim Adams</i>	<i>Christine Gibbons</i>
<i>Sally Bell</i>	<i>David Lair</i>	<i>Dr. Kevin Chartrand</i>
<i>Ruth Carlton</i>		

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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>

APPOINTMENTS TO DES – TERRORISM, MITIGATION AND PLANNING

Motion: *by Commissioner Young, seconded by Commissioner Jemison to appoint the following members to the DES Terrorism, Mitigation and Planning Group for a one (1) year term expiring December 31, 2011:*

Scott Hildenbrand - Fire Service (primary) – Hambden Fire Department
John Frazier - Fire Service (alternate) - Russell Fire Department
Bernie Harcher - Emergency Medical (primary) – Munson Fire Department
Larry Gaspar - Emergency Medical (alternate) – Chardon Fire Department
Mark Purchase - Police Department
Dan McClelland - Sheriff's Office
Dale Wedge - Emergency Management
Doug Bowen - Public Works
Bob Weisdack - Public Health
Jerry Mitchell- Township Trustees
David Lelko - Chardon Mayor's Office
David Lair - Commissioners' Office

<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>

APPOINTMENTS TO AGING ADVISORY BOARD

Motion: *by Commissioner Young, seconded by Commissioner Jemison to re-appoint the following members to the 2011 Aging Advisory Board for a two (2) year term expiring December 31, 2012:*

<i>Nancy Chartrand</i>	<i>Edna Davis</i>	<i>George Davis</i>
<i>Julie Desiderio</i>	<i>Richard Doerr</i>	<i>Alma Faroo</i>
<i>Sue Fazekas</i>	<i>Scott Hildenbrand</i>	<i>Gerry Hornick</i>
<i>Barb Kahn</i>	<i>Cynthia Reschke</i>	<i>Linda Ropchock</i>
<i>Bob Sage</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>

Motion: *by Commissioner Young, seconded by Commissioner Jemison to appoint the following members to the 2011 Aging Advisory Board for a two (2) year term expiring December 31, 2012:*

Boris Budnow and Don Trask – Chester Township
Jim Jimison – Auburn Township
Bill Marx – Claridon Township
Gerry Mitchell – Troy Township
Barb Rakes – Burton Township
Kelly Schlereth – Munson Township

<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>

APPOINTMENTS TO COMMUNITY DEVELOPMENT ADVISORY COMMITTEE (CDAC)

Motion: *by Commissioner Young, seconded by Commissioner Jemison to appoint Nancy Sadler, Kathy McClure, Lucinda Sharp-Gates, Bill Conti, Cindy Chambers and Svetlana Gard to the Community Development Advisory Committee (CDAC) for a two (2) year term expiring December 31, 2012.*

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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>

APPOINTMENTS TO COMMUNITY IMPROVEMENT CORPORATION (CIC)

Motion: by Commissioner Young, seconded by Commissioner Jemison to appoint the following members to the Community Improvement Corporation (CIC) Board for a one (1) year term expiring December 31, 2011. (BOCC appoints – not Community Development)

<i>Tracy Jemison</i>	<i>William S. Young</i>	<i>Mary E. Samide</i>	<i>Anita Stocker</i>
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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>

APPOINTMENT TO REVOLVING LOAN FUND COMMITTEE (RLF)

Motion: by Commissioner Young, seconded by Commissioner Jemison to appoint Lois Danku to the County Revolving Loan Fund Committee (RLF) for a two (2) year term expiring December 31, 2012.

<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>

APPOINTMENTS TO FAIR HOUSING COMMISSION

Motion: by Commissioner Young, seconded by Commissioner Jemison to appoint Nancy Sadler, Alfred Thompson, Mary Beth O'Neill, Susan Fisher and Lucinda Sharp-Gates to the Fair Housing Commission for a two year term expiring December 31, 2012.

<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>

SET COPY CHARGE(S)

Motion: by Commissioner Young, seconded by Commissioner Jemison to establish the copy charge at \$0.05 per black & white letter or legal copy for the year 2011 for the departments under the direction of the Geauga County Commissioners.

Motion: by Commissioner Young, seconded by Commissioner Jemison to establish the copy charge at \$0.20 per color letter or legal copy as available for the year 2011 for the departments under the direction of the Geauga County Commissioners.

Motion: by Commissioner Young, seconded by Commissioner Jemison to establish the copy charge at \$1.00 per compact disk copy as available for the year 2011 for the departments under the direction of the Geauga County Commissioners.

<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>

USE OF COUNTY CREDIT CARDS

Motion: by Commissioner Young, seconded by Commissioner Jemison to approve the use of credit cards for the 2011 year (per month) for the following:

<i>Commissioners Office</i>	<i>Visa</i>	<i>\$4,000.00</i>
<i>County Home</i>	<i>Walmart</i>	<i>\$500.00</i>
<i>Sheriff's Office</i>	<i>BP</i>	<i>\$1,000.00</i>
	<i>MasterCard</i>	<i>\$1,000.00</i>
<i>County Engineer</i>	<i>Wal-Mart</i>	<i>\$8,000.00</i>
	<i>Giant Eagle</i>	<i>\$1,000.00</i>
	<i>Visa</i>	<i>\$3,000.00</i>
	<i>BP Oil</i>	<i>\$1,000.00</i>

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<i>Coroner's Office</i>	<i>Sunoco</i>	<i>\$100.00</i>
	<i>Western Reserve Farm Co-op</i>	<i>\$500.00</i>
<i>Probate/Juvenile</i>	<i>Master Card:</i>	
	<i>Michele Schroeder</i>	<i>\$500.00</i>
	<i>Julie Weese</i>	<i>\$500.00</i>
	<i>Janet Pentek</i>	<i>\$500.00</i>
	<i>Charlotte Zimmerman</i>	<i>\$500.00</i>
	<i>Beth Williams</i>	<i>\$500.00</i>
	<i>Kimberly Herrman Berry</i>	<i>\$500.00</i>
	<i>Karla Murray</i>	<i>\$1,000.00</i>
	<i>Judge Charles E. Henry</i>	<i>\$1,000.00</i>
	<i>David Lubecky</i>	<i>\$1,000.00</i>
<i>Building Department</i>	<i>BP Gas Card</i>	<i>\$250.00</i>
<i>Job and Family Services</i>	<i>Visa</i>	<i>\$3,000.00</i>
	<i>PNC Giant Eagle</i>	
<i>Transit Department</i>	<i>Visa</i>	<i>\$4,000.00</i>
<i>Community Development</i>	<i>Staples</i>	<i>\$1,500.00</i>
	<i>Geauga Credit Union Visa</i>	<i>\$1,500.00</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>

Motion: *by Commissioner Young, seconded by Commissioner Jemison to approve and authorize the President of the Board to execute the Application for Authorization to Permit the Use of County Credit Cards form (if applicable) (Personnel Policy 7.11 form- ORC 301.27) per month for the following:*

<i>Commissioners' Office</i>	<i>Mary Samide</i>
	<i>Tracy Jemison</i>
	<i>William Young</i>
	<i>Dave Lair</i>
	<i>Christine Blair</i>
	<i>Colleen Lockhart</i>
	<i>Heidi Delaney</i>
	<i>Kathy Hostutler</i>
<i>Building Department</i>	<i>M.G. Mihalisin</i>
	<i>L.M. Heiden</i>
	<i>Steve Roth</i>
	<i>D.R. Grabfelder</i>
<i>County Home</i>	<i>Karen DeCola</i>
	<i>Barbara Warren</i>
	<i>Kelly Nevison</i>
	<i>Wendy Halstrom</i>
	<i>Sheryl Spencer</i>
<i>Transit Department</i>	<i>Kristina Reider</i>
	<i>Jack Jackson</i>
	<i>Kathryn Weybrecht</i>
	<i>Leonard Smith</i>
<i>Community Development</i>	<i>Anita Stocker</i>
	<i>Rhea Benton</i>
	<i>Kelly Belconis</i>
<i>Job and Family Services</i>	<i>Tim Taylor</i>
	<i>Paul Reiman</i>
	<i>Mark Clark</i>
	<i>Teri Malnar</i>
	<i>James Anspach</i>
	<i>Amy Buresch</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>

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Motion: by Commissioner Young, seconded by Commissioner Jemison to approve the Application for Authorization to Permit the Use of County Credit Cards form (form- ORC 301.27) for the Juvenile / Probate Court for Michele Schroeder, Julie Weese, Karla Murray, Janet Pentek, Charlotte Zimmerman, Beth Williams, Charles Henry, Kimberly Herrman Berry, and David Lubecky.

<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 the Application for Authorization to Permit the Use of County Credit Cards form (form- ORC 301.27) for the Engineer's Office for Joseph Cattell, John Cirino, Kristy Filppi, Ronald Geller, Robert Hanck, Charles Miller, Robert Phillips, and Michael Stone.

<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 the Application for Authorization to Permit the Use of County Credit Cards form (form- ORC 301.27) for the Sheriff's Office for Sheriff Dan McClelland, Chief Deputy Scott Hildenbrand, Lieutenant Gary Gribbons, Lieutenant William Niehus, Lieutenant Kathy Rose, Lieutenant John Hiscox, Jr., Christine Kennedy and Nancy Farrow.

<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

7. A monthly report filed by the Geauga County Sheriff's Office of an account of expenses for the inmate meals for the month ending December 2010.
8. A monthly report filed by the Geauga County Sheriff's Office of an account of expenses for the prisoner transport for the month ending December 2010 as required by O.R.C. 325.07.

OTHER

The Board reviewed upcoming events.

MEETINGS

*Tues., 1/11 **The Regularly scheduled Commissioners' meeting is cancelled.***

Wed., 1/12 The Commissioners will attend the Township Association Dinner Meeting in Parkman.

Thu., 1/13 The Commissioners will hold regular session.

Thu., 1/13 The Commissioners will hold a public hearing at 10:30 a.m. for the Petition for Annexation of St. Lucy's Catholic Church Parcel to the Village of Middlefield.

Fri., 1/14 NOACA Meeting.

*Mon., 1/17 **County offices will be closed for general business due to the Martin Luther King Jr. holiday. Twenty-four hour operations will continue to operate as usual.***

*Tues., 1/18 **The Regularly scheduled Commissioners' meeting is cancelled.***

Thu., 1/20 The Commissioners will hold regular session.

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Tues., 1/25 The Commissioners will hold regular session.

Thu., 1/27 The Commissioners will hold regular session.

***BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER
SAMIDE ADJOURNED THE MEETING AT 10:35 A.M.***

Geauga County Board of Commissioners

Tracy A. Jemison

William S. Young

Mary E. Samide

Christine Blair, Commissioners' Clerk