

Commissioners' Journal
May 3, 2012

The Geauga County Board of Commissioners met in session on May 3, 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 was absent from this session.

APPROVE MINUTES

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute the minutes for the meeting of May 1, 2012.

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

APPROVE FINANCIALS

Budget Administrator Heidi Delaney explained the financials for today as including a Contract for Auburn Bainbridge Excavating for a septic installation in the amount of \$8,900.00 for the Office of Community and Economic Development.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve and execute Resolution #12-088 itemizing the financials for the meeting of May 3, 2012.

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

BUILDING DEPARTMENT – ACCEPT RESIGNATION – STEVE ROTH

Director Mike Mihalisin stated to the Board that the department has been very busy. Commissioner Samide asked if there were more houses being built or if there were more additions being put on. Mr. Mihalisin replied that now it's more additions, but that it had started off as houses but then slowed down and has now picked back up again with the houses.

Mr. Mihalisin stated that Mr. Roth was calling it quits, that in October he would have been with the County for twenty-six years, and was hoping to stay until the end of June, however due to the increased amount of work, his hours have been up and his accountant has told him he has to finish now. Mr. Roth is only allowed to work or make so much before it affects his social security. They discussed when Mr. Roth would be able to come to session so the Board could present him with a resolution. County Administrator David Lair added that part of what Mr. Roth will be doing is taking care of his parents, who will be celebrating their 70th wedding anniversary.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to accept the resignation of Steve Roth, Multi Certified Inspector (#1103) to be effective May 25, 2012.

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

BUILDING DEPARTMENT – ADVERTISE FULL-TIME MULTI CERTIFIED INSPECTOR (#1103)

Motion: by Commissioner Jemison, seconded by Commissioner Samide to grant permission to advertise for the position of Full-time Multi Certified Inspector (#1103), this position will remain posted until filled.

Commissioners' Journal
May 3, 2012

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

COUNTY HOME – ACCEPT VERBAL RESIGNATION – MARGARET MACK

Mr. Lair noted that Ms. Mack decided this was something she no longer wanted to do.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to accept the verbal resignation of Margaret Mack from the position of Full-time Attendant (#1504) to be effective April 25, 2012. Ms. Mack was serving her probationary period.

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

COUNTY HOME – ADVERTISE FULL-TIME ATTENDNANT (#1504)

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 open until filled.

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

COUNTY ENGINEER'S OFFICE – AWARD BID – C.I.R., INCORPORATED – AUBURN ROAD BRIDGE

Chief Deputy Engineer Joe Cattell explained that this was to award the bid to C.I.R. for the Auburn Road Bridge project. Mr. Cattell stated that this has been coordinated to be completed before school starts, that emergency crews will have access to this area but it will be detoured to the public. Ms. Samide stated that she was glad they were straightening the road. Ms. Samide stated that back when she was a trustee that they had chosen to put the jog across in. Mr. Cattell stated that the bridge is long, around 160 feet and that the only oddity with this was the apparent lowest bidder called and stated that they made a mistake on their bid and notified in writing that they were withdrawing their bid, which they are allowed to do. Commissioner Jemison inquired if the department had worked with C.I.R. in the past. Mr. Cattell replied that they have, and they have organized, clean work sites. Mr. Jemison added that this project is one that you don't want any delays on.

Motion: by Commissioner Jemison, seconded by Commissioner Samide to award the bid to C.I.R., Incorporated for the Replacement of the Auburn Road Bridge (Structure #4-13.06) in Munson Township in the amount of \$672,204.15 as they represented the lowest and best bid. The bid bond submitted shall be held to serve as the Performance Bond for this project.

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

COMMISSIONERS' OFFICE – ADOPT NEW POLICY – FRAUD REPORTING

Motion: by Commissioner Jemison, seconded by Commissioner Samide to approve the adoption of a new policy regarding the Auditor of State's Fraud Reporting System, as required by O.R.C. 117.103 to be effective May 4, 2012, for any Public Office or Public Official. This policy will be added to Section 1. General. Fraud Reporting Policy, as Page 1.7 in the Geauga County Policy and Procedure Manual.

Human Resources Administrator Colleen Lockhart explained that Ohio House Bill 66 passed by the General Assembly and will be in effect on May 4, 2012 and this policy is a requirement of that new law in the Ohio Revised Code. Ms. Lockhart stated that we followed the requirements and have used the examples that were given to us to use. Ms. Lockhart added that she had emailed the information and forms to the Department Directors and the other Elected Officials

Commissioners' Journal
May 3, 2012

with the information about the requirements. It was discussed that they felt that this will be something that will be audited next year by the State Auditor.

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

COMMISSIONERS' OFFICE – CANCEL SESSION

Motion: by Commissioner Jemison, seconded by Commissioner Samide to cancel session for Tuesday, May 29, 2012.

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

ACKNOWLEDGEMENTS

- a) The Monthly Inventory Report, Consolidated Investment Portfolio and Obligations and Securities monthly reports filed by the Treasurer's Office for Geauga County for the Month of February, 2012, pursuant to ORC 135.35(L).*
- b) The Monthly Inventory Report, Consolidated Investment Portfolio and Obligations and Securities monthly reports filed by the Treasurer's Office for Geauga County for the Month of March, 2012, pursuant to ORC 135.35(L).*
- c) A weekly report filed by the County Dog Warden of all dogs seized, impounded, redeemed or destroyed for the week ending April 19, 2012, as required by O.R.C. 955.12.*

OTHER

The Board reviewed upcoming events.

MEETINGS

5/7 – 5/11 Public Service Recognition Week

Mon., 5/7 Board of Revision, 9:00 a.m.

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

Tues., 5/8 The Commissioners will hold a Public Hearing at 10:30 a.m. for an amendment to the Community Development Block Grant (CDBG) FY2011 Formula Grant #B-F-11-1AZ-1

Tues., 5/8 The Planning Commission meeting at 7:00 p.m. in the Planning Commission meeting room, Bldg. #1C, 470 Center Street, Chardon

Wed., 5/9 Board of Revision, 2:00 p.m.

Thu., 5/10 Employee Health and Wellness EXPO, Building #8 (Public Service Recognition Week)

Thu., 5/10 Commissioner Jemison will attend the PRIDE Communities That Care 2011/2012 Geauga Youth Regional Survey Presentation, 8:30 a.m., Punderson State Lodge

Thu., 5/10 The Commissioners will hold regular session.

Thu., 5/10 Community Improvement Corporation (CIC) Trustees meeting, 5:30 p.m. Chambers

Fri., 5/11 NOACA meeting, 10:00 a.m.

Commissioners' Journal
May 3, 2012

Mon., 5/14 Some of the Commissioners will tour the Perry Nuclear Power Plant

Tues., 5/15 The Commissioners will hold regular session.

*Thu., 5/17 **The Regular Scheduled Commissioners session is cancelled.***

Thu., 5/17 Commissioner Jemison and David Lair will attend the Public Safety Hydraulic Fracturing Committee Meeting, 10:30 a.m. Jefferson, Ohio

Thu., 5/17 Commissioner Jemison will attend the 26th Annual Behavioral Health Care Recognition Dinner, 6:30 pm., Chagrin Valley Athletic Club

5/17 – 5/18 Commissioner Samide will attend the LaTourette Conference in Washington, D.C.

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, COMMISSIONER JEMISON ADJOURNED THE MEETING AT 10:16 A.M.

Geauga County Board of Commissioners

Mary E. Samide

ABSENT

William S. Young

Tracy A. Jemison

Christine Blair, Commissioners' Clerk